



ECLB Board Meeting Minutes

Erie County Land Bank

May 18, 2022 at 9:00 AM EDT to May 18, 2022 at 10:30 AM EDT

Meeting Details:

<https://us02web.zoom.us/j/81529085498?pwd=N3ErU0o4bzE1SHFWcDcwQjRUZmFVdz09,+16465588656>

Meeting ID: 81529085498

Passcode: 30Mm)S(#

Agenda

Zoom Meeting ID: 815 2908 5498; Passcode: 30Mm)S(#

I. Call to Order & Attendance

Board: James Cardman, Brian McGrath, Michael Fuhrman, Jennifer Hirneisen, Dave Mitchell, Dotty Schloss

Additional: J. W. Alberstadt, Christie Mahany, Aaron Snippet, James Sparber, Bryant Sapone

Absent: Christine Rush, Jack Lee

II. Review Minutes from Previous Meeting

Motion: Approve minutes from previous meeting by M. Fuhrman, seconded by D. Schloss. All approved.

III. Financial Report

Motion: Approve financial report by J. Hirneisen, seconded by B. McGrath. All approved.

A. Demolition Fund – C. Mahany will provide updated year over year graphs for the June meeting.

B. 2021 Audit Review by Bryant Sapone on behalf of Valerie Hartley. Motion to accept the audit by B. McGrath. Seconded by D. Schloss. All approved.

IV. Hearing of the Public

V. Erie Land Bank

Motion: Approve disbursement to Erie Land Bank in the amount of \$5,397.94 for the 2022 Work Plan by M. Fuhrman. Seconded by B. McGrath. All approved.

VI. Solicitor's Report

A. 2 properties transferred out, one in.

B. Proposed Bylaws Changes, conflict of interest, anti-nepotism policy under review. Any proposed changes will be sent out within the next week or so, well in advance of our next meeting.

VII. Unfinished & New Business

A. Property Updates

1. Corry Demolitions are still incomplete. Inspections on May 5 showed demolition debris still piled up at 503 Euclid. A final inspection is scheduled for this week (by Friday, May 20).
2. **Demolitions are posted (projects numbered 4-12) and set to be awarded June 8**
3. Hefty property acquisitions to review June 22
4. Wesleyville Borough will be increasing their participation moving forward.

VIII. Notices & Announcements

A. June Meeting – ELECTIONS

1. **Nominating Committee will be meeting on June 1.**
2. **June's meeting will be in person with virtual option. Please RSVP through OnBoard.**
3. **Update on CLT and also Orlando FL implementing our programs**

IX. Adjournment

Motion: Adjourn by B. McGrath. Seconded by D. Schloss. All approved.

Next Meetings: June 8 (Governance) & June 22 (Board)