



ECLB Board Meeting Minutes

Erie County Land Bank

Jul 27, 2022 at 9:00 AM EDT to Jul 27, 2022 at 10:30 AM EDT

Meeting Details:

<https://us02web.zoom.us/j/89582354583?pwd=UENUUTBmWFAXYzdudUpGVTDcVZXQT09,+13462487799>

Meeting ID: 89582354583

Passcode: Ly6)l2(&

Agenda

Zoom Meeting ID: 895 8235 4583; Passcode: Ly6)l2(&

I. Call to Order & Attendance

Board: James Cardman, Brian McGrath, Christine Rush, Michael Fuhrman, Jennifer Hirneisen, Dotty Schloss

Additional: J. W. Alberstadt, Christie Mahany, Aaron Snippert, James Sparber

Absent: Jack Lee, Dave Mitchell

II. Review Minutes from Previous Meeting

Motion: Approve minutes from previous meeting M. Fuhrman, seconded by J. Cardman, approved by all.

III. Financial Report

Approve financial report at 8.24 meeting.

A. Demolition Fund

IV. Hearing of the Public - none

V. Erie Land Bank

Motion: Approve disbursement to Erie Land Bank in the amount of \$16,833.55 by C. Rush, seconded by J. Cardman, and approved by all.

VI. Solicitor Report

A. Corry – 6 properties are ready. 2 properties (via CIBA) are able to be direct acquisitions to the land bank if purchased by CIBA.

B. 5002 Cherry should close quickly

C. 3712 Lakeview – solicitor has demo agreement and deed.

D. Side lots in Union City and Millcreek ready to be buttoned up.

E. Certificate of Completion issued to Jeff Myers for 503 S 2 Ave, Corry

VII. Unfinished & New Business

A. Demolition Contracts update 7314 W Ridge Road submitted a change order invoice with additional unapproved charges. C. Mahany will call DRS and discuss, and report back at the Governance meeting in August.

B. Property Acquisitions

1. 22 Lincoln Street (22 Grant Street), Union City Motion to pursue acquisition by C. Rush, seconded by D. Schloss. All approved.

2. Lakefront Drive, Millcreek – C. Mahany will reach out to the local homeowners association and gauge interest.

C. Real Estate Agent - Multiple Listing Service – C. Mahany is still working on this.

VIII. Notices & Announcements

A. December Meeting moved one week (from 12/7 to 12/14 at 9AM)

B. Reclaiming Vacant Properties | Chicago, IL | September 7-9, 2022

Attending: Christie Mahany, Christine Rush, Michael J. Fuhrman

C. Homes Within Reach | Hershey, PA | December 7-9, 2022

D. Prism Glass

IX. Adjournment

Motion: Adjourn by J. Cardman. Seconded by J. Hirneisen.

Next Meetings: August 10 (Governance) & August 24 (Board)