



## **ECLB Board Meeting Minutes**

Erie County Land Bank

Aug 24, 2022 at 9:00 AM EDT to Aug 24, 2022 at 10:30 AM EDT

### **Meeting Details:**

<https://us02web.zoom.us/j/81609093438?pwd=ZzlzRW04Y2VKNUhweIRPZUR6Yklidz09>, +1 2532158782

**Meeting ID:** 81609093438

**Passcode:** AUG2022

## **Agenda**

**Zoom Meeting ID: 816 0909 3438, Passcode: AUG2022**

### **I. Call to Order & Attendance**

Board: James Cardman, Brian McGrath, Jack Lee, Christine Rush, Michael Fuhrman, Jennifer Hirneisen, Dave Mitchell

Additional: J. W. Alberstadt, Christie Mahany, Aaron Snippert, James Sparber, Jessica Horan-Kunco

Absent: Dotty Schloss

### **II. Review Minutes from Previous Meeting**

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

### **III. Financial Report**

Motion: Approve financial report from July 2022 and August 2022 by J. Hirneisen, seconded by J. Cardman. All approved.

#### **A. Demolition Fund**

### **IV. Hearing of the Public**

### **V. Erie Land Bank**

Working through conveyance of 15 properties (12 vacant lots and 3 redevelopment properties). Filed condemnation on 25 properties on 2022 Work Plan.

Motion: Approve disbursements to Erie Land Bank in the amounts of \$25,643.25 (for 2022 WorkPlan to July 31, 2022) and \$19,529.61 (for 2021 WorkPlan to July 31, 2022) by D. Mitchell, seconded by M. Fuhrman. All approved.

### **VI. Solicitor Report**

**A.** Actively working on property transfers. 425 E Pleasant, 1000 W Pleasant, 912 W Pleasant, 5002 Cherry complete. Several others in the works.

**B. CIBA purchases** Because CIBA is a governmental entity, the ECLB agrees to accept the direct transfer of a property when the following conditions are met: The Erie County Land Bank Board of Directors has pre-approved the donation, the governmental entity is purchasing the property with the intention of donating it to the land bank, and the governmental entity is paying for the property directly from their funds at closing, with funds not routed through the ECLB. Motion to accept these pre-approved properties as a direct transfer by D. Mitchell, second by J. Cardman. All approved.

## **VII. Unfinished & New Business**

**A.** 22 Lincoln Acquisition – nothing new to report

**B.** Lakeview Acquisition – nothing new to report

**C. Management Agreement and 2023 Planning discussion.** C. Mahany will work with Solicitor Alberstadt on a management proposal to give to Erie County Planning Department.

## **VIII. Notices & Announcements**

Jim Sparber is retiring as of August 31, 2022

## **IX. Adjournment**

Motion: Adjourn by J. Lee, seconded by J. Cardman.

**Next Meetings: September 14 (Governance) & September 28 (Board)**