



ECLB Board Meeting Minutes

Erie County Land Bank

Sep 28, 2022 at 9:00 AM EDT to Sep 28, 2022 at 10:30 AM EDT

Meeting Details:

<https://us02web.zoom.us/j/84533813382?pwd=cTJNb3Z4OVVzMVdoMDN5Um9sY3NvQT09>, +1
2532158782

Meeting ID: 84533813382

Passcode: SEP2022

Minutes

Zoom Meeting ID: 845 3381 3382 Passcode: SEP2022

I. Call to Order & Attendance

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

Additional: J. W. Alberstadt, Christie Mahany, Aaron Snippert, Krista Arnold

Absent: Dave Mitchell, Dotty Schloss

II. Review Minutes from Previous Meeting

Motion: Approve minutes from previous meeting by J. Cardman, second by C. Rush, all approved.

III. Financial Report

Motion: Approve financial report by J. Cardman, second by J. Hirneisen, all approved.

A. Demolition Fund

IV. Hearing of the Public – none

V. Erie Land Bank

Motion: Approve disbursement to Erie Land Bank in the amounts of \$32,830.22 for Work Plan 2022 and \$25,044.76 for Work Plan 2021 by M. Fuhrman, seconded by J. Cardman, all approved.

VI. Solicitor Updates

A. Fairview property acquired

B. Working directly with Corry to close properties

VII. Unfinished & New Business

A. Property Updates

B. Property Acquisitions

1. 1250 W Main Street, Corry (Donation) motion to accept the donation by J. Hirneisen, second by M. Fuhrman, all approved.

C. Tax Sales

1. 2022 Upset Sale

Upset Sale Purchases by CIBA

Upset Sale Purchases in the future by ECLB

From Brad Russell: Just wanted to say thank you on behalf of myself and Corry Neighborhood Initiative. We were able to purchase the three properties we bid on, 318 Worth, 410 S 2 Ave, 535 S 2 Ave. We have made payment, provided the notarized letter that says we are not delinquent on taxes or other city services and provided the letter from CIBA indicating approval to donate the properties to ECLB. We have a significant amount of blight in our city and these 3 properties contribute to that blight.

Once again, thanks for all your help.

2. 2022 Judicial Tax Sale Properties

64 E Pleasant Street, Corry*

124 Lemon Street, Corry*

11 Maple Street, Union City

46 Atlantic Street, Union City*

48 Miles Street, Union City*

80 E High Street Union City

**Previously approved for acquisition*

Motion: Approve to option the above properties at the 2022 Judicial Tax Sale if they are vacant, blighted, available, and are not already acquired via other means by J. Cardman, seconded by M. Fuhrman, and approved by all, except for J. Hirneisen, who abstained.

D. 2023 Planning Discussion

September: Submitted proposed management agreement changes to Erie County Planning Department

October: Budget & 2023 calendar approval

VIII. Notices & Announcements

A. Homes Within Reach Conference | Dec 7-9, 2022 | Hershey, PA

Registration is open. C. Mahany will email the link for the agenda, and also post it on OnBoard.

B. Recap of 2022 Reclaiming Vacant Properties Conference | Sep 7-9, 2022 | Chicago, IL

1. M. Fuhrman reviewed private-public relationship for development, deconstruction/recycling by schools and students, and exploring the connection with votech or community college

2. A. Snippet ENGP meeting – continue conversation and see which ideas can drive some change. An invite will be extended for the next meeting.

3. C. Mahany social media, code encouragement, development of workforce

IX. Adjournment

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

Next Meetings: October 12 (Governance) & October 26 (Board)