



ECLB Board Meeting

Erie County Land Bank

Oct 26, 2022 at 9:00 AM EDT to Oct 26, 2022 at 10:30 AM EDT

Meeting Details:

<https://us02web.zoom.us/j/82716540812?pwd=SjZHSGR6RHBBNHZOL2hncHpYNWVkUT09,+16465588656>

Meeting ID: 82716540812

Passcode: OCT2022

Agenda

Zoom Meeting: 827 1654 0812 Passcode: OCT2022

I. Call to Order & Attendance

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

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

II. Review Minutes from Previous Meeting

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

III. Financial Report

Motion: Approve financial report by J. Lee, with a second by J. Cardman. All approved.

A. Demolition Fund

IV. Hearing of the Public - none

V. Erie Land Bank – A. Snippert provided an update on 2021 and 2022 progress.

Motion: Approve disbursements to Erie Land Bank by J. Cardman. D. Schloss seconded and all approved.

Motion: Approve budgeting for proposed fifteen 2022 Judicial Tax Sale purchases by the Erie Land Bank by J. Cardman, with a second by M. Fuhrman. All approved.

VI. Solicitor Report

Working through the property pending checklist.

2023 Transition – J. Hirneisen to begin solicitor duties after the end of her term, currently December 31, 2022.

VII. Unfinished & New Business

A. Addition to Judicial Tax Sale Acquisitions

1. 33092376007004 - Alison Avenue Lot, Millcreek Motion to approve the purchase by D. Schloss with a second by J. Cardman. Approved by all, except J. Hirneisen, who abstained.

B. 2023 Planning – Due to the natural end to the management agreement with the Erie County Planning Department, the Erie County Land Bank will need to make some changes to location and payroll after December 31, 2022. Locations for new office space were discussed. D. Mitchell made a motion to pursue the Summit Township location with a second from M. Fuhrman. Discussion was had regarding a start date. J. Cardman moved that the start date begin November 1, 2022 to allow for office set up and this was second by D. Mitchell. All approved. C. Mahany will send the proposed lease to Solicitor Alberstadt for review before B. McGrath signs. C. Mahany will also arrange the necessary changes to insurance.

1. 2023 Calendar Motion to approve by J. Hirneisen, with a second by J. Lee. All approved.

2. 2023 Budget Motion to approve J. Cardman, with a second by J. Lee. All approved.

C. Acquired properties

Corry:

424 S Center Street (10/20/2022)

13, 15, 17, 19 Snyder Circle (10/24/2022)

40 W Bond Street (10/31/2022)

VIII. Notices & Announcements

Homes Within Reach Conference - Hershey, PA December 7-9, 2022

Nov 16 full board meeting:

Attorney Mark Shaw to make a presentation on W 8th Street Gateway project to discuss funding for demolition of the structures at the intersection of W 8th and Peninsula Drive that may be acquired by Millcreek Township. Full details will be provided by Attorney Shaw at the upcoming meeting. Projected demolition budget is \$1M for 5 structures.

Erie Land Bank 2023 Proposal review

IX. Adjournment

Motion: Adjourn J. Cardman, J. Hirneisen.

Next Meetings: November 10 (Governance, Summit Township @ Noon) & November 16 (Board)