



ECLB Board Meeting Minutes

Erie County Land Bank

Jan 25, 2023 at 9:00 AM EST to Jan 25, 2023 at 10:30 AM EST

Agenda

Zoom Meeting ID: 814 6247 4012 Passcode: ECLB2023

I. Call to Order & Attendance

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

Additional: J. W. Alberstadt, Jennifer Hirneisen, Christie Mahany, Aaron Snippet, Mark Shaw, Krista Arnold

II. Review Minutes from Previous Meeting

Motion: Approve minutes from previous meeting J. Lee, with a second from M. Fuhrman. All approved.

III. Financial Report

Motion: Approve financial report D. Mitchell, with a second from J. Cardman. All approved.

A. Demolition Fund

IV. Hearing of the Public

V. Erie Land Bank

Motion: Approve disbursement to Erie Land Bank in the amount of \$68,409.30 (\$57,355.30 for 2022 Work Plan and \$11,054.00 for 2023 Work Plan) by M. Fuhrman with a second by C. Rush and all approved.

VI. Solicitor Updates

A. Millcreek Township Project Discussion – still in consideration but what kind of structure should this take should the board be interested in pursuing. Up to \$250K per year over 4 years could be available as a reimbursement via reporting and disbursement requests at meetings. Millcreek General Authority will own and manage the property during the demolition. Property is not to be returned to any current owner. 5 structures included. Discussion was had about the scope of project, the future demand from other projects, the interaction with other projects within the City of Erie, and the status with PennDOT. Discussion was also had about our mission and vacancy. Motion to approve the agreement as prepared by Solicitor Alberstadt by J. Cardman, second by J. Lee. A roll call vote was called and the votes are as follows:

Yes: D. Schloss, J. Cardman, J. Lee, C. Rush, D. Mitchell, B. McGrath. No: M. Fuhrman. The motion passes 6-1.

VII. Unfinished & New Business

A. Property Updates

1. 23-25 S Main Emergency Demolition (approved at Governance Committee Meeting)

2. Current Demolitions/ Renovations

3. Recent Transfers

Recently transferred to us:

535 S 2 Ave, Corry

410 S 2 Ave, Corry

318 Worth St, Corry

4. Proposed Transfers

a. 53 Elk Street to Albion Borough

Motion to approve by D. Mitchell with a second by J. Lee. All approved.

VIII. Notices & Announcements

A. Governance Meeting Update

Paychex is doing our payroll/ HR services

Hover Networks will be providing our telephone/VOIP services

Furniture is being ordered through AJ Grack

Public Officials Liability insurance is renewed with no change in premium.

Anti-Nepotism policy is being drafted for upcoming board meeting.

B. HUD Presentation

C. Mahany presented at HUD's Vacant Property Recovery Virtual Conference on 1.18.2023 and will be meeting this Thursday with Senator Casey's staff at their request to discuss my work with land banks and blight, and how the federal government can support land banks.

IX. Adjournment

Motion: Adjourn by J. Lee with a second by D. Schloss.

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