



ECLB Board Meeting

Erie County Land Bank

Apr 26, 2023 at 9:00 AM EDT to Apr 26, 2023 at 10:30 AM EDT

Summit Township, 1230 Townhall Road W, Erie, PA 16509

Meeting Details:

[https://us02web.zoom.us/j/81462474012?pwd=d2xmWkI5QklZU1Y4TFMxMHJiL0NnUT09,](https://us02web.zoom.us/j/81462474012?pwd=d2xmWkI5QklZU1Y4TFMxMHJiL0NnUT09)

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Meeting ID: 814 6247 4012

Passcode: ECLB2023

Agenda

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I. Call to Order & Attendance

Board: James Cardman, Brian McGrath, Jack Lee, Christine Rush, Michael Fuhrman, Dave Mitchell, Suzanne Weber

Additional: Jennifer Hirneisen, Christie Mahany, Aaron Snippert, Krista Arnold

II. Review Minutes from Previous Meeting

Motion: Approve minutes from previous meeting by D. Mitchell, with a second by J. Cardman and approved by all.

III. Financial Report

Motion: Approve financial report by J. Cardman, with a second by D. Mitchell, and approved by all.

A. Demolition Fund

IV. Hearing of the Public – none

V. Erie Land Bank

Motion: Approve disbursement to Erie Land Bank in the amount of \$16,785.00 (\$7,561.60 for Work Plan 2022 and \$9,223.40 for Work Plan 2023) by D. Mitchell with a second by J. Cardman, and approved by all.

VI. Solicitor Updates – 64 Market Street is awaiting tax exoneration and that is expected early June.

VII. Committee Updates

A. Hiring Panel has met and reviewed over 20 applications from at least 3 states. Interviews to be conducted shortly.

B. Nominating Committee will be scheduling an upcoming meeting

VIII. Unfinished & New Business

A. Retirement Options from Denny Fortin, Northwest Bank – postponed until next Governance meeting due to illness.

B. Property Updates

1. Current Demolitions/ Renovations

a. 23-25 S Main Street Update – proceeding as planned.

b. 124 Lemon Street – There is interest in renovation so we will open that up for application and evaluate further.

2. New Applications & Proposed Transfers

a. 439 Shady Avenue, Corry

Motion to sell to Josh Dyne of Dynasty Construction in the amount of \$2,500.00 with a proposed \$30,000.00 renovation over 6 months by D. Mitchell with a second by S. Weber. Approved by all.

IX. Notices & Announcements

A. Financial Interest Forms - Turn in before you leave

X. Adjournment

Motion: Adjourn by D. Mitchell, and seconded by J. Cardman.

Next Meetings: May 10 (Governance via Zoom) and May 17 (Board at Summit Twp)