



## **ECLB Board Meeting**

Erie County Land Bank

Nov 15, 2023 at 9:00 AM EST to Nov 15, 2023 at 10:30 AM EST

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

### **Meeting Details:**

[https://us02web.zoom.us/j/81462474012?pwd=d2xmWkl5QklZU1Y4TFMxMHJiL0NnUT09,](https://us02web.zoom.us/j/81462474012?pwd=d2xmWkl5QklZU1Y4TFMxMHJiL0NnUT09)

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**Meeting ID:** 814 6247 4012

**Passcode:** ECLB2023

## **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, Suzanne Weber

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

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

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

### **III. Financial Report**

Motion: Approve financial report by D. Mitchell with a second from S. Weber, 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 \$18,730.38 (\$1,137.54 for WP2022 and \$17,592.84 for WP2023) by D. Mitchell with a second from S. Weber. Approved by all.

### **VI. Solicitor Updates – no news, business as usual.**

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

#### **A. Current Demolitions/ Renovations Update**

##### **1. 80 E High Street, Union City**

Originally awarded to HH Rauh, then to DRS. DRS signed demo agreement 8/21 with completion date of 9/20, no work has been started. Award next bidder, see RFQ sheet.

Motion to terminate with DRS and award to Empire in the amount of \$2,750.00 by J. Cardman with a second from J. Lee. All approved.

**B. Property Dispositions for Approval**

**1. 644 E South Street to City of Corry (direct transfer)** Motion to approve the transfer by J. Cardman, and a second by J. Lee. All approved.

**2. 415 Liberty Street, Corry to Corry Forge for \$660.00** Motion to approve the sale by D. Mitchell with a second from J. Cardman. All approved.

**C. Property Acquisitions for Approval – REMOVED from agenda.**

**~~1. Union City Chair Building – 18 Market Street~~**

~~\$1,250.00 flat fee for asbestos testing.~~

**D. 2024 Budget**

Motion: Approval by S. Weber and seconded by J. Cardman. All approved.

**E. Grants**

**1. Resolution Shares Grant**

**2. Grant application fees** – motion to add \$1,000 to the budget for grant application fees for 2024 by J. Cardman and seconded by D. Mitchell. All approved.

**VIII. Notices & Announcements**

**IX. Adjournment**

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

**Next Meetings: December 13 (Board at MacDonald Illig, 100 State Street, Suite 700)**