



ECLB Board Meeting Minutes

Erie County Land Bank

Jan 26, 2022 at 9:00 AM EST to Jan 26, 2022 at 11:00 AM EST

Meeting Details:

<https://us02web.zoom.us/j/81860899254?pwd=aVByWDdGTDNFcDNRUStak2NnbUxGdz09,+12532158782>

Meeting ID: 81860899254

Passcode: U@7(1u!y

Minutes

Zoom Meeting ID: 818 6089 9254; Passcode: U@7(1u!y

I. Call to Order & Attendance

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

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

Absent: Dotty Schloss

II. Review Minutes from Previous Meeting

Motion: Approve minutes from previous meeting by B. Slomski, seconded by M. Fuhrman. All approved

III. Financial Report

Motion: Approve financial report by J. Lee, seconded by B. McGrath. All approved.

A. Demolition Fund

IV. Hearing of the Public - none

V. Erie Land Bank

Motion: Approve disbursement of \$10,172.13 to Erie Land Bank by D. Mitchell, seconded by M. Fuhrman. All approved.

A. Community Land Trust Study

The Erie Neighborhood Growth Partnership (ENGP) is the Erie Redevelopment Authorities Non-Profit arm. The ENGP along with several neighborhood groups who make up the membership would like explore what it would take to develop a Community Land Trust in Erie. The estimated cost for a study and comprehensive plan is estimated at \$20,000. The ENGP has secured \$10,000 from the City of Erie/ECGRA and would like to request \$10,000 from the Erie County Land Bank. Aaron Snippert provided a one page informational sheet about land trusts. D. Mitchell motioned to fund the request in the amount of \$10,000 for the CLT study. B. McGrath seconded the motion and all approved.

VI. Unfinished & New Business

A. 2022 Public Officials Liability Policy - the new quote was provided. D. Mitchell motioned to renew, B. McGrath seconded, all approved.

B. 2021 Review – B. McGrath ask about adding land bank performance graphs generated from eProperty Plus to website. C. Mahany will reach out to Werkbot for support.

C. Dispositions

1. 5002 Cherry Street, Millcreek – there is a question about owed real estate taxes on other properties. C. Mahany has not been able to confirm before the meeting, and so a decision could not be made at this point in time.

2. 46-48 Atlantic Street, Union City - D. Mitchell motioned to approve the purchase, seconded by B. McGrath, to sell to Coursons at the side lot price. All approved.

VII. Notices & Announcements

A. Demolition contracts to be rebid/ quoted

13 Warden Street, Union City

2 New Street, Union City

7314 W Ridge Road, Fairview

B. Board assessments survey

A self-assessed survey of board participation and skills will be going out. Please complete as soon as you can.

VIII. Adjournment

Motion: Adjourn by J. Lee, seconded by B. McGrath. All approved.

Next Meetings: February 9 (Governance) & February 23 (Board)