

ECLB Board Meeting Minutes

Meeting Start Time: 9:00 AM EDT

Meeting Start Date: April 28, 2021

Meeting End Time: 10:30 AM EDT

Meeting End Date: April 28, 2021

Meeting Location:

Remote Meeting Details:

<https://us02web.zoom.us/j/83562402846?pwd=VXdVR0g0a0ZrQ1lXZ2JiQVl1Z0VCUT09,+12532158782,83562402846>

Agenda:

Zoom Meeting ID: 835 6240 2846; Passcode: 7#0e)Oje

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, Aaron Snippert, Honey Stempka, Jason Biondi

II. Review Minutes from Previous Meeting

Motion to approve minutes from the previous meeting made by J. Lee, B. Slomski seconded, all approved.

III. Financial Report

Motion to approve the financial report made by D. Mitchell, seconded by B. McGrath, all approved.

A. Demolition Fund

B. 2020 Audit Review

IV. Hearing of the Public - none

V. Erie Land Bank

A. Erie Land Bank 2021 Work Plan – 23 properties, 18 to be acquired through eminent domain. As progress is made they are able to work through them quicker. Motion to approve the Erie Land Bank 2021 Work Plan by M. Fuhrman, B. McGrath seconded, all in favor.

VI. Unfinished & New Business

A. 7228 Rupert Evaluation and Planning – demolition in its entirety, motion by D. Mitchell, seconded by J. Lee. After discussion, B. McGrath suggested getting quotes on demolishing the foundation and demolition of the house while keeping the foundation. D. Mitchell rescinded his motion. B. McGrath moved to get quotes on the demo with and without the foundation, D. Mitchell seconded, all approved.

B. Habitat For Humanity - invite Nancy to a meeting – possibly the governance meeting in May. C. Mahany will reach out and schedule.

Habitat for Humanity is interested in
38 Cherry Street, Albion - Variance/cost – can Habitat apply for the variance.
first? C. Mahany will research programs & lot costs and bring suggestions to a
future meeting.

1418 Filmore, Millcreek - lot

7228 Rupert - rebuild over existing foundation? See the information above.

VII. Notices & Announcements

A. 23-25 S Main Roof

Work has begun, but is behind due to snow. Asbestos removal was to begin
Thursday, April 22 (several inches of snow/ice delayed removal).

B. Girard Hotel salvage complete

Next up: demolition

C. 503 Euclid, Corry acquired (donation, demolition)

D. Reminder: Statement of Financial Interest forms

VIII. Adjournment

Motion to adjourn J. Lee , second B.McGrath. All in favor.

Next Meetings: May 12 (Governance) & May 19 (Board)