

June 24, 2020 – 9:00AM; Zoom & MacDonald Illig Attorneys (Public)

Zoom Meeting ID: 827 0167 8678

Password: 678492

1. Roll Call

<u> x </u> James Cardman	<u> x </u> Jack Lee	<u> x </u> Christine Rush
<u> x </u> Michael Fuhrman	<u> x </u> Brian McGrath	<u> x </u> Dotty Schloss
<u> x </u> Jennifer Hirneisen	<u> x </u> Dave Mitchell	<u> x </u> Bernard Slomski

Additional attendees: Nick Heil, Jason Biondi, Honey Stempka, James Sparber, Scott Henry, J.W. Alberstadt, Christie Mahany

2. Review of Minutes from last meetings

> **Motion:** To approve the minutes from the previous meeting – 5.20.2020

 B. Slomski Motioned M. Fuhrman Seconded All Approved

3. Financial Report

- P&L Total current assets:\$2,257,972.96 See attached
- Demolition Fund Balance: \$399,561.00 (\$13,665.75 May 2020) See Attached

> **Motion:** To approve the financial report.

 D. Schloss Motioned D. Mitchell Seconded All Approved

4. Hearing of the Public - none

5. Erie Land Bank

- Status Update. See Attached. Courts are reopened. Evaluations have been taking place on current properties for planning. Hoping to demo more in August. Acquired three more properties in the meanwhile.
- Disbursement request: None this month

6. Unfinished Business & New Business

- Election Committee & Annual Meeting – The annual meeting will be in August, and the Nominating Committee has been appointed as such: Christine Rush, Dotty Schloss, Bernard Slomski. An upcoming meeting will be scheduled by the committee.
- Properties
 - o 64 Market Street demo (See pictures) – it’s down!
 - o 2019 Judicial Tax sale properties acquired – evaluations underway
 - Contractor/s for evaluations have been contacted (See attached evaluation form)

Next Board Meeting: July 29, 2020

9:00AM MacDonald Illig, 100 State Street, Suite 700, Erie, PA 16507 or via Zoom



- 38 Cherry (Albion) Demo has been awarded – KC Transportation in the amount of \$5,650.00
- 92 S Main: Asbestos present. Demo will go out for sealed bid.
- Main Street project in North East update – the building has been taken down by the borough after the seller refused to sign over the property to the land bank, so at this point, we would be willing to purchase it at the Judicial Tax Sale where it will be divested of any current liens.
- 23-25 S Main, Union City - further discussion scheduled for the next Governance Committee Meeting (see attached)
- Fairview Township property – a property on Rupert Drive is currently without an owner, so the township is working with the courts to obtain ownership in order to transfer it to the land bank for evaluation and remediation.

7. Other Notices/ Announcements

- B. McGrath asked about the property to the East of the Pittsburgh Inn. The issue seems to be getting in touch with the current owner. C. Mahany will send the known owner information to C. Rush and she will see if she can help.

8. Adjournment

> **Motion:** Adjourn.

<u>D. Mitchell</u>	Motioned	<u>B. McGrath</u>	Seconded	<u>All</u>	Approved
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