

July 29, 2020 – 9:00AM; Zoom & MacDonald Illig Attorneys (Public)

**Zoom Meeting ID: 862 1536 7513**

**Password: 185746**

**1. Roll Call**

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

Other attendees: J.W. Alberstadt, Jason Biondi, Scott Henry, Honey Stempka, Christie Mahany

**2. Review of Minutes from last meetings**

**Motion:** To approve the minutes from the previous meeting – 6.24.2020

J. Lee	Motioned	D. Mitchell	Seconded	All	Approved
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**3. Financial Report**

- P&L Total current assets: See attached reports
- Demolition Fund Balance: \$423,379.75 (\$18,168.75 June 2020) See attached

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

J. Lee	Motioned	B. Slomski	Seconded	All	Approved
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**4. Hearing of the Public - none**

**5. Erie Land Bank**

- Status Update. Making some progress on the 20 properties in Work Plan II
- Disbursement request: \$45,790.00 See Attached.

**Motion:** To approve the disbursement to the Erie Land Bank

D. Schloss	Motioned	D. Mitchell	Seconded	All	Approved
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**6. Unfinished Business & New Business**

- Nomination Committee – minutes attached. B. Slomski reviewed nominees as follows:
  - Chair: James Cardman

**Next Board Meeting: August 26, 2020**

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

- Vice Chair: Brian McGrath
- Treasurer: Jack Lee
- Secretary: Christine Rush
- Any other nominations must be submitted in writing to C. Mahany and C. Rush within the next 10 days.
- Current Properties & Contractor Evaluations
  - Current Vacant Lots
    - 38 Cherry Street, Albion – pursue the sale for rebuild, provided property zoning can
      - Open for offers for rebuild for at least 30 days
      - Add for sale riders to available properties
    - 64 Market Street, Union City – will market as rebuild or side lot based on feedback from Union City Borough.
  - Rehab Candidates
    - 503 S 2 Ave, Corry
    - 54 W High Street, Union City Borough
  - Demo Candidates
    - 22 E Irving Ave, Corry – side lot
    - 425 E Pleasant Street, Corry – demo, CIBA (side lot)
    - 60 Wall Street, North East – demo, side lot, pocket park

The proposed utilization plans for the properties located in Corry will be subject to approval by the City of Corry's Land Bank Advisory Panel.

- 92 S Main Bids (See attached) – still under review
- Potential Properties follow up
  - 23-25 S Main, Union City – per Governance Committee Meeting (see attachment) J. W. Alberstadt will review the best way to move forward with this property and get back to us.
  - 7228 Rupert Drive, Fairview Township – Donation J. Alberstadt is making progress – there is a mortgage on the property, but foreclosure action was not completed.
  - 3715 W Lake Road, Millcreek Township (PTP1 LLC) – C. Rush is still working on it. May not get an answer. B. McGrath will have someone from Millcreek Township reach out to C. Rush to collaborate.
  - 13 Warden Street, Union City Borough – Donation
  - 59-61 W Main Street, North East – on the Judicial Tax Sale list

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- Girard Hotel, Girard Borough – Girard Borough is trying to encourage the donation of the property to the land bank.
- 2020 Tax Sales – Judicial and possibly Upset purchases will be up for review in the coming months.

**7. Other Notices/ Announcements**

- On July 8, the 10 year sunset clause on the Demolition Fund legislation was removed.
- Upcoming deposit: \$232,847.05 (Gaming funds to be deposited in the next 10 days)
- August 26, 2020 will be our Annual Meeting with elections

**8. Adjournment**

**Motion:** Adjourn.

B. McGrath	Motioned	M. Fuhrman	Seconded	All	Approved
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