

August 26, 2020 – 9:00AM; Zoom & MacDonald Illig Attorneys (Public)

Zoom Meeting ID: 851 1544 2730

Password: 335041

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

2. Review of Minutes from last meetings

Motion: To approve the minutes from the previous meeting – 7.29.2020

 B. Slomski Motioned D. Mitchell Seconded ALL Approved

3. Financial Report

- P&L Total current assets: See attached reports
- Demolition Fund Balance: \$441,128.25 (\$23,398.50 July 2020) See attached

Motion: To approve the financial report.

 B. McGrath Motioned D. Schloss Seconded ALL Approved

4. Hearing of the Public -none

5. Erie Land Bank

- Status Update. See attached – contracted out 10 demolitions so far
- Disbursement request: \$1,061.50 See Attached.

Motion: To approve the disbursement to the Erie Land Bank

 D. Mitchell Motioned B. Slomski Seconded ALL Approved

6. Unfinished Business & New Business

- Elections: No additional nominations were received. The nominees are as follows:
 - > Chair: James Cardman
 - > Vice Chair: Brian McGrath
 - > Treasurer: Jack Lee
 - > Secretary: Christine Rush

Motion: To elect the officers as nominated.

Next Board Meeting: September 30, 2020

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



D. Mitchell Motioned M. Fuhrman Seconded ALL Approved

- Current properties
 - o Property Application drafts (see attached) – J.W. Alberstadt will review.
 - o 92 S Main, Union City Demolition Contract update. Contract has been awarded to DRS of Erie County, and Empire is requesting an audience, which C. Mahany and J.W. Alberstadt will set up.

- Potential Properties follow up
 - o 59-61 W Main Street, North East discussion with Governance Committee about acquiring it before the Judicial Sale. D. Schloss motioned to acquire the property now, B. McGrath seconded. All approved.
 - o 23-25 S Main, Union City roof – Union City Pride property. D. Mitchell motioned to acquire the property. B. McGrath seconded. Add a provision to have Union City Pride acquire the property after the roof is repaired. All approved.
 - o Girard Hotel, Girard Borough – Donation from the owner. The donation agreement should be arriving any moment. The solicitor for Girard Borough confirmed that the building is not a historic building. Motion B. McGrath acquire the property, and then demolish the property and return to borough. 2nd Bernie. ALL approved. Brian motioned that we work with a non-profit to salvage material of value before bidding demolition. Bernie 2nd , ALL approved.
 - o 7228 Rupert Drive, Fairview Township – Donation J. Alberstadt making progress. Working with the servicer to satisfy the open mortgage on the property.
 - o 13 Warden Street, Union City Borough – Quit claim deed in advance and then purchase at Judicial Sale.

7. Other Notices/ Announcements

8. Adjournment

Motion: Adjourn.

M. Fuhrman Motioned J. Lee Seconded ALL Approved

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