



ECLB Board Meeting Minutes

Erie County Land Bank

Oct 27, 2021 at 9:00 AM EDT to Oct 27, 2021 at 10:30 AM EDT

Meeting Details:

<https://us02web.zoom.us/j/84219390513?pwd=cWpFSW94TDBkVnFXQUNqMHAXMIJpdz09,+13462487799>

Meeting ID: 84219390513

Passcode: 9AGu&TO7

Agenda

Zoom Meeting ID: 842 1939 0513; Passcode: 9AGu&TO7

I. Call to Order & Attendance

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

Additional: J. W. Alberstadt, Christie Mahany, Aaron Snippert, James Sparber, Honey Stempka, Jason Biondi

II. Review Minutes from Previous Meeting

Motion: Approve minutes from previous meeting by B. Slomski, seconded by B. McGrath, and approved by all.

III. Financial Report

Motion: Approve the financial report by B. McGrath, seconded by M. Fuhrman, and approved by all.

A. Demolition Fund

IV. Hearing of the Public – none.

V. Erie Land Bank

Motion: Approve disbursement to Erie Land Bank in the amount of \$28,310.86 by D. Mitchell, seconded by D. Schloss and approved by all.

A. Erie Land Bank: motion to approve the 2022 Funding Request as written by M. Fuhrman, seconded by B. McGrath and approved by all.

VI. Unfinished & New Business

A. Current Projects

Verbal updates on any current projects.

B. Property Dispositions

1. 2 New Street, Union City – Motion to approve the disposition as a side lot to Phillips by D. Mitchell, seconded by C. Rush, and approved by all.

C. 2022 Planning

1. 2022 Schedule no conflicts at this time. C. Mahany will schedule and advertise.

2. 2022 Budget approved as proposed with a motion by B. McGrath, seconded by M. Fuhrman, and approved by all.

3. Programs

A preview of upcoming program options to be presented in November.

VII. Notices & Announcements

A. November 17 possible time change - 9:30AM is the new start time.

B. Jason Biondi asked about the donation of 24 W Park Place behind the HiEd Council in Corry. This will be added to Nov 17 meeting for approval as it needs demo and returned to the HiEdCouncil.

C. Jason Biondi mentioned 303 Wayne Street may be ready for donation.

D. Jason Biondi inquired as to whether 64 W Pleasant was sold at Upset Sale. It was unknown at the time. C. Mahany will get an answer on that.

VIII. Adjournment

Motion: Adjourn by D. Mitchell, seconded by B. McGrath and approved by all. Dave Brian All.

Next Meetings: November 17 & December 8