



## **ECLB Board Meeting**

Erie County Land Bank

Dec 8, 2021 at 9:00 AM EST to Dec 8, 2021 at 10:30 AM EST

**Meeting Details:** <https://us02web.zoom.us/j/84081690986?pwd=Y3Q5SThUWkw3UXNTV3pHdkl5SG5yUT09>, +1 6465588656

**Meeting ID:** 84081690986

**Passcode:** xsEhrx@X

## **Agenda**

**Zoom Meeting ID: 840 8169 0986; Passcode: xsEhrx@X**

### **I. Call to Order & Attendance**

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

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

Absent: Brian McGrath

### **II. Review Minutes from Previous Meeting**

Motion: Approve minutes from previous meeting by B. Slomski, seconded by M. Fuhrman, all approved.

### **III. Financial Report**

Motion: Approve financial report by D. Mitchell, seconded by J. Hirneisen, all approved.

#### **A. Demolition Fund**

No updates until January 2022.

### **IV. Hearing of the Public**

#### **V. Erie Land Bank**

Motion: Approve disbursement to Erie Land Bank by D. Mitchell, seconded by B. Slomski, all approved.

### **VI. Unfinished & New Business**

#### **A. Current Demolition Updates**

46-48 Atlantic Street, Union City is down. There is a neighbor interested in purchasing it as a side lot.

5 Corry properties - Solicitor Alberstadt reported that we are still waiting to hear back from Empire Demolition about their plans to clean up those properties.

## **B.Current Transfer Updates**

Outgoing:

38 Cherry Street, Albion

425 E Pleasant Street, Corry

29 W Smith Street, Corry

1000 W Pleasant Street, Corry

912 W Pleasant Street, Corry

1418 Filmore Avenue, Millcreek

13795 Ridge Road, Springfield

Incoming:

6137 Meridian Drive, Millcreek

24 W Park Place, Corry

303 Wayne Street, Corry

64 E Pleasant Street, Corry

Solicitor Alberstadt reported that we are waiting on a couple of title searches, but we are still planning on wrapping up as many of these transfers as possible before the end of the year.

## **C.Demolition Contracts**

**1.Union City Demolitions: 13 Warden Street & 2 New Street** tabled until January 2022.

**2.7314 W Ridge Road**

D. Mitchell made the motion to reject all bids and rebid the project. J. Hirneisen seconded, and all approved.

## **D.Dispositions**

**1.64 Market Street, Union City** D. Mitchell motioned that we accept the application from MAK Homes, LLC, contingent upon Union City's final approval. J Hirneisen seconded and all approved.

**E.2021 Audit Engagement** - B. Slomski made the motion that we engage with Buseck, Barger, Bell & Co for another year, per the terms of their 2022 Audit Engagement Letter. D. Schloss seconded the motion, and all approved.

## **F.Programs**

### **1.Current**

Side Lot Program

Owner Renovation Program

Deconstruction/Salvage Program

Emergency Responders Training Sites Program

### **2.Proposed New Programs**

Suggestions curated with the assistance of the ECLB Program Advisory Panel:

Rapid Reset Exterior Clean Up - \$100K Budget - With a motion from M. Fuhrman, and a second from C. Rush, all approved the development of the program as proposed.

Educational series - C. Rush made a motion to approve and develop the program further, with a budget of \$30,000. D. Schloss seconded the motion, and all approved.

Residential Revolving Loan Fund D. Mitchell motioned to approve the development of the program as written and C. Rush seconded the motion. After much discussion, D. Mitchell amended his motion to reflect a budget of \$1 million, down from the original \$1.5 million. C. Rush seconded the amendment, and all approved.

#### **G.Personnel**

Current: Christie Mahany will bring a fleshed out proposal to the governance committee in January for needed personnel additions.

Proposed additions: One full time Project Coordinator, one partial maintenance employee.

#### **VII.Notices & Announcements**

2021 Judicial Sale went as expected.

Repository List Map is underway.

Happy Holidays! Be joyful and safe and see you in 2022.

D. Mitchell reported out on the 2021 Homes Within Reach Conference

#### **VIII.Adjournment Michael, Dotty, All.**

Motion: Adjourn by M. Fuhrman, seconded by D. Schloss and all approved.

**Next Meetings: January 19 (Governance) & January 26 (Board)**