

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

**Zoom Meeting ID: 889 4534 4720**

**Passcode: 286046**

**1. Roll Call**

<u>  x  </u>	James Cardman	<u>  x  </u>	Jack Lee	<u>          </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: James Sparber, Honey Stempka, Laura Tysiachney, J.W. Alberstadt, Christie Mahany

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

**Motion:** To approve the minutes from the previous meeting – 11.18.2020

  B. Slomski   Motioned        B. McGrath   Seconded        All   Approved

**3. Financial Report**

- P&L Total current assets: See attached reports
- Demolition Fund Balance: See attached report
- 2021 Draft Budget

**Motion:** To approve the financial report, not including the draft budget.

  D. Schloss   Motioned        B. McGrath   Seconded        All   Approved

**4. Hearing of the Public – none.**

**5. Erie Land Bank**

- Status Update. The properties are progressing along as expected. Aaron Snippet has taken over as Executive Director of the Erie Land Bank and the Erie Redevelopment Authority and was not able to be present at this meeting. His reports were attached.

**6. Unfinished Business & New Business**

- Current properties
  - o Girard Hotel, Girard Borough update – Habitat for Humanity salvage schedule (Jan 12-Feb 28).
  - o Demolitions underway
    - 22 E Irving, Corry
    - 29 W Smith Street, Corry
    - 425 E Pleasant, Corry
    - 60 Wall Street, North East

**Next Board Meeting: January 27, 2021**

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

- Potential Properties follow up
  - 59-61 W Main Street, North East update J.W. Alberstadt will be filing a petition with Judge Braebender's office today or tomorrow to help clear the title.
  - 23-25 S Main, Union City roof – Union City Pride property – the bid packet for the roof is almost ready to go out. It should be ready to award by January's Governance meeting.
  - 7228 Rupert Drive, Fairview Township Offered \$1500 to satisfy the mortgage, and it will take two weeks to hear back. D. Mitchell motioned to allow negotiation up to 2500. B. McGrath seconded. All in favor.
  - 244 Franklin Street, Corry (Repository List) – in progress, passed through the City of Corry already.
  - Donations in Corry – C. Mahany will work with J.W. Alberstadt to get the donations that are ready transferred to the land bank as soon as possible.

**7. Other Notices/ Announcements**

- Lake City Borough ICA ready for signatures
- Checks ready for signatures after 12.15.2020 – C. Mahany will schedule with signers
- January's Governance committee meeting overlaps Homes Within Reach virtual conference – reschedule to January 20 (the week after).
- Reminder: Property applications have been extended for the following through 12.31.2020
  - 54 W High Street, Union City Borough
  - 92 S Main Street, Union City Borough
  - 64 Market Street, Union City Borough
  - 502 S 2<sup>nd</sup> Street, Corry
  - 29 W Smith Street, Corry
  - 38 Cherry Street, Albion

**8. Adjournment**

**Motion:** Adjourn.

J. Lee                      Motioned                      B. Slomski                      Seconded                      All                      Approved