

November 13, 2019 – 9:00 AM; MacDonald Illig Attorneys

1. Roll Call

<u> x </u> James Cardman	<u> </u> James Domino	<u> x </u> Jennifer Hirneisen
<u> x </u> Jack Lee	<u> x </u> Brian McGrath	<u> x </u> Dave Mitchell
<u> x </u> Christine Rush	<u> x </u> Dotty Schloss	<u> x </u> Bernard Slomski

2. Review of Minutes from last meeting

➤ **Motion:** To approve the minutes from the previous meeting.

 B. Slomski Motioned J. Cardman Seconded All Approved

3. Financial Report

- P&L Total current assets: \$1,568,928.05
- Demolition Fund Balance: \$298,608.75 (September: \$18,938.25) *unchanged as of 11.8

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

 B. McGrath Motioned D. Mitchell Seconded All Approved

4. Hearing of the Public – no public comment.

5. Erie Land Bank

- Status Update – no disbursement request this month.

6. Unfinished Business & New Business

- ICA status – see attached
- Property Acquisitions
 - 23-25 S. Main Street, Union City (Union City Pride) – quotes update on 12.11.19
- Judicial Sale properties

➤ **Motion:** To approve the purchase of the following properties using the ECLB's priority bid status at the 2019 Erie County Judicial Tax Sale, (with those marked * contingent upon all ICAs signed before the sale date):

 D. Schloss Motioned B. Slomski Seconded All Approved

- 01-005-046.0-009.00 HOLLIS STEPHANIE A 38 CHERRY ST (Previously approved)
- 05-028-189.0-018.00 TRIPP DENNIS K 425 E PLEASANT ST
- 05-028-190.0-003.00 PROCTOR PAULA M 522 E MAIN ST
- 05-029-107.0-018.00 COX ELIZABETH J ET COX DIANA L 933 BURTON AVE
- 06-015-023.0-003.00 LESLIE JANE 22 E IRVING ST
- 07-023-031.0-016.00 COMBS JEAN M 29 W SMITH ST
- 08-034-138.0-010.00 FRODELIUS GREGORY S UX ALLISON 124 LEMON ST
- 08-037-127.0-013.00 PANAS OLGA 503 S 2 AVE

Next Board Meeting: December 11, 2019 at 9:00AM
Location: MacDonald Illig, 100 State Street, Suite 700, Erie, PA 16507



- 24-014-049.0-003.00 KENWIN LLC 9355 TANNERY RD*
- 29-017-057.0-005.00 YOUNT GERALD W UX ELLEN 1210 RANKINE AVE*
- 35-007-052.0-013.00 BARANOWSKI JAMES E UX PATRICE 60 WALL ST
- 42-007-026.0-005.00 MCGUIRE JOSEPH T 54 W HIGH STREET
- 50-003-023.0-012.00 BLUMISH DAVID M UX ELAINE M 2104 WILLOW ST*
- 50-005-063.0-006.00 GRAY JOANNA K E 30 ST LOT 46*
- 50-005-063.0-006.01 GRAY JOANNA K E 30 ST LOT 45*

Option agreements were signed on the above properties for submission to the Erie County Tax Claim Bureau

7. Other Business

➤ **Motion:** To waive roll call voting as written in the bylaws.

D. Mitchell Motioned J. Lee Seconded All Approved

All 2020 meetings will be held at MacDonald Illig Attorneys, 100 State Street, Suite 700

8. Adjournment

J. Lee Motioned B. Slomski Seconded All Approved