

June 26, 2019 – 9:00 AM

1. Roll Call

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

Other Attendees: J.W. Alberstadt, Christie Mahany, Scott Henry, Jessica Lasky

2. Review and Approval of Minutes from last meeting

 B. Slomski Motioned J. Hirneisen Seconded ALL Approved

3. ECLB Coordinator Report

- Jim Domino – is ill. We will send a card.
- Reclaim Vacant Properties Conference, Atlanta: Oct 2-4 – Attendance and expenses will be approved at Governance Committee Meetings in the future, and C. Mahany will send out information on the conference to all board members to see who may also be interested in attending. The ECLB is willing to pay the expenses of an approved attending board member. It was also brought up that C. Mahany should look into attending PSATS Conferences, Land Bank Summits, and PPA Conferences.
- Greene Township Property Survey – complete, and will be used for their Comp Plan
- Habitat for Humanity Meeting – went very well (June 6) and we will be exploring the deconstruction/salvage route with them. Also, J. Cardman reminded C. Mahany that we want to reach out to trade schools and unions for partnership opportunities.
- Repository List – S.Letzelter sent an email to C. Mahany and S. Henry as a follow up to their meeting about streamlining property purchases for land banks off the repository list. S. Henry will work on bullet points for discussion with County Council.
- Insurance (liability and property) update – tabled as we are still waiting on quotes.
- ePropertyPlus update – Up and running, but still learning.
- Website/logo update – Werkbot has been working on the website, and has provided a new, updated logo and brand guidelines for the ECLB. D. Mitchell motioned to adopt the new logo, it was seconded by B. McGrath, and approved by all.
- ICA (County and local) status – see attached. North East Borough, the County Executive, and the County Tax Claim Bureau are all currently completely signed on with ECLB. Others are in the works. B. McGrath will connect C. Mahany with Washington Township.

4. Financial Report

- P&L were provided. J. Cardman asked about the \$65 in miscellaneous, which was later determined to be two \$15 wire transfer fees, and a \$35 NSF charge.

Next Board Meeting: July 31, 2019 at 9:00AM

Total current assets as of 6/26/19: \$1,681,176.15

Demolition Fund balance: \$225,036.00

B. McGrath Motioned D. Mitchell Seconded ALL Approved

5. Erie Land Bank

Status Update

Disbursement Request – Attached \$99,811.79

D. Mitchell Motioned D. Schloss Seconded ALL Approved

6. Old Business

a. Property discussion – Union City and North East – tabled until after we have acquired insurance

7. New Business - none

8. Hearing of the Public - none

9. Adjournment

B. McGrath Motioned B. Slomski Seconded ALL Approved