

August 28, 2019 – 9:00 AM

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> </u> Christine Rush	<u> x </u> Dotty Schloss	<u> x </u> Bernard Slomski

Others in attendance: J.W. Alberstadt, Scott Henry, Jim Sparber, Christie Mahany

2. Review and Approval of Minutes from last meeting

 D. Mitchell Motioned B. Slomski Seconded All Approved

3. Financial Report

- P&L Total current assets: \$1,820,879.44
- Demolition Fund Balance: \$259,763.25 (August: \$17,214.00)

 B. McGrath Motioned D. Mitchell Seconded All Approved

4. Hearing of the Public – none present

5. Erie Land Bank

- Status Update – S. Henry provided an update on the current status of the properties, and discussion was had where it will be several months before the ELB would want to discuss a new project.
- Disbursement Request – \$14,327.05

 D. Mitchell Motioned B. Slomski Seconded All Approved

6. Unfinished Business/ Updates/ Announcements

- C. Mahany mentioned that it was decided by the Governance committee that a business credit card was needed, and also that work would begin on a 2020 budget at one of the next Governance Committee meetings. The draft budget would then be presented at the following board meeting for approval.
- Repository List pre-approval – still underway, per S. Henry.
- Website update – bio reminder – website should launch by end of August or beginning of September, 2019.
- ICA status – see attached. – Springfield Township is completely signed up. This brings the total municipalities that are on board to five. (Springfield, Fairview, Albion, Union City, and North East Borough).
- Pilot Program Properties - updates
 - 92 S. Main Street + adjacent lot, Union City – application has been submitted with fees to the Tax Claim Bureau to purchase off of the repository list.

Next Board Meeting: September 25, 2019 at 9:00AM
Location: 150 E Front Street, Suite 300, Erie, PA 16507

- 38 Cherry Street, Albion – due to the liens currently on the property, acquisition has switched from donation to purchasing at the 2019 Judicial Sale.
- 23-25 S. Main Street, Union City (Union City Pride) – additional information is coming in about this property and it will be discussed at the next Governance Committee meeting.
- Union City Property Survey – TBD – a decision about this survey will be made once we know more about the upcoming blight plan and possible county-wide survey.

7. New Business

- Blight Plan – We’ve begun discussions with the Erie Community Foundation and the Housing Alliance of Pennsylvania about the completion of a county-wide blight plan. More information to follow as it’s received.
- 4th Quarter Meetings & 2020 Schedule – the 2020 schedule will be discussed at a later date. The 4th Quarter meetings will be as follows:
 - i. October 23; Planning Department – Governance Committee
 - ii. October 30; Planning Department – Regular Board Meeting
 - iii. November 13; MacDonald Illig – Regular Board Meeting
 - iv. December 11; MacDonald Illig – Regular Board Meeting

8. Adjournment

B. Slomski Motioned D. Mitchell Seconded All Approved