

January 29, 2020 – 9:00AM; MacDonald Illig Attorneys

1. Roll Call

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

Additional attendees: Scott Henry, James Sparber, Christie Mahany

**No quorum at today's meeting, so no votes occurred.*

2. Review of Minutes from last meeting

3. Financial Report

- P&L Total current assets: \$1,556,369.68
- Demolition Fund Balance: \$351,063.00 (November: \$15,831.75; December: \$18,282.75)
- Audit underway

4. Hearing of the Public – none present

5. Erie Land Bank

- Status Update. No disbursement request this month. Still waiting on a resolution for 422 Butler Street, and J.W. Alberstadt is working on an addendum for the Workplan II, scheduled for 2020.

6. Unfinished Business & New Business

- ICA status update – see attached, also on website.
- Properties – we have a demo RFP on our website. S. Henry will email a list of contractors he regularly contacts.
 - o 124 Lemon Street, Corry originally purchased at the 2019 Judicial Sale, is being reversed. Funds have already been returned to the ECLB.
 - o 23-25 S. Main Street, Union City (Union City Pride) – still under review by the Governance Committee
- Election Discussions – J. W. Alberstadt is reviewing the process and will be providing a draft bylaw change before our February 2020 meeting.

7. Other Business

- February 6-13 – C. Mahany will be out of town during those days.

8. Adjournment

Next Board Meeting: February 26, 2020

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