

October 30, 2019 – 9:00 AM

1. Roll Call

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

Additional attendees: J.W. Alberstadt, Scott Henry, Patrick Gehrlein, Honey Stempka, 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: \$1,700,736.47
- Demolition Fund Balance: \$298,608.75 (September: \$18,938.25)

 B. Slomski Motioned D. Mitchell Seconded All Approved

4. Hearing of the Public – no comments.

5. Erie Land Bank

- Status Update – everything is moving along per the current plan.
- Disbursement Request – \$133,547.76

 D. Mitchell Motioned D. Schloss Seconded All Approved

6. Unfinished Business/ New Business/ Updates/ Announcements

- Proposed Property Acquisitions – tabled from 9.25.19 – D. Mitchell moved to take these off the table, J. Lee seconded, and all approved.
 - North East – Main Street project proposal – after a brief presentation from P. Gehrlein, D. Mitchell moved that the ECLB will acquire and demolish 57 W. Main and 59-61 W. Main in North East with a budget allotted to this project of \$50,000. D. Schloss seconded the motion, and all approved.
 - 64 Market Street, Union City – the title search is clean, as reported by J.W. Alberstadt. D. Mitchell moved to have the ECLB acquire and demolish 64 Market Street in Union City with a budget of \$15,000 allotted to this project. B. Slomski seconded the motion and all approved.
- Proposed Property Acquisitions
 - 23-25 S. Main Street, Union City (Union City Pride) – after much discussion about the background of the property, it was moved by D. Mitchell to get 3 estimates on renovation and/or demolition of this building. C. Mahany will work with J. Lee

Next Board Meeting: November 13, 2019 at 9:00AM
Location: MacDonald Illig, 100 State Street, Suite 700, Erie, PA 16507



to establish the process, and the cost of the estimates is not to exceed \$1,500. J. Lee seconded the motion and all approved.

- ICA status – see attached.
- New Policies – the following
 - Travel Policy
 - Credit Card Policy
 - Public Comment Policy
- Proposed 2020 Budget
- Judicial Sale properties – Review & Vote Nov. 13
- Adjusted 2020 Meeting Calendar. Locations TBD.

7. Adjournment

D. Mitchell Motioned J. Cardman Seconded All Approved