

December 11, 2019 – 9:00AM; MacDonald Illig Attorneys

**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>  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.

  D. Mitchell   Motioned      J. Hirneisen   Seconded      All   Approved

**3. Financial Report**

- P&L Total current assets: \$1,557,412.69
- Demolition Fund Balance: \$316,948.50 (October: \$18,339.75)

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

  B. Slomski   Motioned      B. McGrath   Seconded      All   Approved

**4. Hearing of the Public**

**5. Erie Land Bank**

- Work Plan II – A follow up work plan was submitted by Scott Henry to the board for consideration from the Erie Land Bank. The work plan includes plans to acquire 24 properties, 22 demolitions, at an estimated cost of \$382,000. The ELB has specified that some funds would come from PHFA/PHARE (\$60,000). D. Mitchell motioned to approve the funding of the Erie Land Bank’s Work Plan II with \$198,000 allocated from the Erie County Demolition Fund, and \$124,000 allocated from the ECLB General Fund. Monthly reports will continue as they did with Work Plan I. D. Schloss seconded the motion and all approved.
- Status Update. The original Work Plan will likely be under budget. The Erie Land Bank is finalizing the reports, and will likely have a final update on this project in January or February of 2020. No disbursement request this month.

**6. Unfinished Business & New Business**

- ICA status – see attached
- Judicial Sale Results
  - 01-005-046.0-009.00 HOLLIS STEPHANIE A 38 CHERRY ST
  - 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~~ *occupied*
  - ~~05-029-107.0-018.00 COX ELIZABETH J ET COX DIANA L 933 BURTON AVE~~ *taxes paid*

**Next Board Meeting: January 29, 2020 at 9:00AM**  
**Location: MacDonald Illig, 100 State Street, Suite 700, Erie, PA 16507**



- 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
- ~~24-014-049.0-003.00 KENWIN LLC 9355 TANNERY RD\* no ICA~~
- ~~29-017-057.0-005.00 YOUNT GERALD W UX ELLEN 1210 RANKINE AVE\* no ICA~~
- 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\* occupied~~
- ~~50-005-063.0-006.00 GRAY JOANNA K E 30 ST LOT 46\* taxes paid~~
- ~~50-005-063.0-006.01 GRAY JOANNA K E 30 ST LOT 45\* taxes paid~~

- Property Acquisitions
  - 23-25 S. Main Street, Union City (Union City Pride) – still waiting on quotes
  - An update from Cindy Wells of Union City Borough was received. They’ve had at least 4 interested parties in regards to this building, and they think it will be highly desirable, should some of the immediate larger issues get resolved. We should have additional information for our January 2020 meeting.
- Nominations for 2020 Board Officers – the election for officers will occur in January 2020. C. Rush or C. Mahany will be accepting any nominations.
- 2020 Goals – if any board member has any 2020 goals that they would like to discuss, please email C. Mahany or C. Rush with details and we will add them to the next meeting.

**7. Other Business**

- D. Mitchell wanted to thank the ECLB on behalf of Corry for all of the involvement so far.

**8. Adjournment**

B. McGrath Motioned      B. Slomski Seconded      All Approved