

February 26, 2020 – 9:00AM; MacDonald Illig Attorneys

1. Roll Call

<u> x </u> James Cardman	<u> </u> James Domino	<u> x </u> Jennifer Hirneisen
<u> x </u> Jack Lee	<u> Phone </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: Scott Henry, J.W. Alberstadt, James Sparber, Honey Stempka, Christie Mahany

2. Review of Minutes from last meetings

- **Motion:** To approve the minutes from the previous meetings – 12.11.2019 and 1.29.2020

 D. Mitchell Motioned B. Slomski Seconded All Approved

3. Financial Report

- P&L Total current assets: \$1,528,058.87
- Demolition Fund Balance: \$364,258.50 (January \$13,195.50)
- Audit underway

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

 B. Slomski Motioned J. Lee Seconded All Approved

4. Hearing of the Public – none.

5. Erie Land Bank

- Status Update. Finalizing Work Plan I. Ready to begin on Work Plan II. No disbursement request this month.

6. Unfinished Business & New Business

- ICA status update – McKean Township signed. Full list with map on website.
- Properties
 - 64 Market Street has been acquired on 2.14.2020. The RFP for demolition will likely be posted on 2.27.2020. The results will be reviewed at the March 18 Governance Committee meeting.
 - Main Street project in North East. The sales of the properties at 59-61 W Main are still underway. J.W. Alberstadt is attempting to schedule with the owner.
- Bylaws Discussion. The proposed bylaw revisions were sent to all members of the board, and a hardcopy was available at today's meeting. The changes were reviewed by all, and no modifications or objections were voiced. The bylaw revisions will be scheduled for a vote during our next board meeting, which will be March 25, 2020.

7. Other Business

Next Board Meeting: March 25, 2020
9:00AM MacDonald Illig, 100 State Street, Suite 700, Erie, PA 16507



- Jack Lee reappointed for 5 year term.
- PSATS Conference May 4-6 – Fairview Township will Register C. Mahany as an attendee, and the ECLB will reimburse once complete. The hotel and other costs will be paid directly by the ECLB.
- D. Schloss will be out of town for the March 25, 2020 meeting and unavailable to attend by phone.

8. Adjournment

D. Mitchell Motioned B. Slomski Seconded All Approved