

April 29, 2020 – 9:00AM; Zoom & MacDonald Illig Attorneys

1. Roll Call

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

Additional attendees: Scott Henry, Honey Stempka, J.W. Alberstadt, Christie Mahany

2. Review of Minutes from last meetings

➤ **Motion:** To approve the minutes from the previous meeting –2.26.2020

 B. Slomski Motioned J. Lee Seconded All Approved

3. Financial Report

- P&L Total current assets: \$1,528,058.87
- Demolition Fund Balance: \$384,305.00 (*See attachment*)
- Audit complete (*see attachment*)

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

 D. Schloss Motioned J. Lee Seconded All Approved

A question was raised about the casino shut down during COVID-19 and whether it would affect the ECLB. Chris Rush will make some phone calls and see if she can get that answered for us.

4. Hearing of the Public – none.

5. Erie Land Bank

- Status Update.
- Reimbursement: Work Plan I \$19,962.30 (*see attachment*)
- Disbursement request: Work Plan II (*see attachment*) \$18,178.44
- **Motion:** To approve the Work Plan I adjustment and Work Plan II disbursement for the Erie Land Bank.

 B. Slomski Motioned B. McGrath Seconded All Approved

6. Unfinished Business & New Business

- Properties
 - 64 Market Street is ready for demo
 - 2019 Judicial Tax sale properties acquired
 - 92 S Main: Asbestos quote. Demo budget notes.
 - Main Street project in North East
- Bylaws
 - **Motion:** To approve the amended 2020 Bylaws as written.

Next Board Meeting: March 25, 2020

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



 D. Schloss Motioned J. Lee Seconded All Approved

7. Other Notices/ Announcements

- COVID 19 changes/updates
- All conferences cancelled or postponed.
- Michael Fuhrman appointed to the ECLB board.

8. Adjournment

- **Motion:** Adjourn.

 J. Lee Motioned B. Slomski Seconded All Approved