

May 20, 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: J.W. Alberstadt, Christie Mahany, Scott Henry, James Sparber, Honey Stempka, Jason Biondi

2. Review of Minutes from last meetings

➤ **Motion:** To approve the minutes from the previous meeting – 4.29.2020

 B. Slomski Motioned D. Mitchell Seconded All Approved

3. Financial Report

- P&L Total current assets: \$2,259,564.02 including a gaming fund deposit of \$767,152.95
- Demolition Fund Balance: \$396,745.25 (\$12,440.25 April 2020)

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

 B. McGrath Motioned M. Fuhrman Seconded All Approved

4. Hearing of the Public - None

5. Erie Land Bank

- Status Update - not much has changed since last month. Continuing planned work.
- Disbursement request: None this month

6. Unfinished Business & New Business

- Properties
 - 64 Market Street is ready for demo - utilities have been disconnected, and press will be contacted once the demo is scheduled. C. Mahany will verify that a demo permit has been acquired by KC Trucking.
 - 2019 Judicial Tax sale properties acquired – evaluations underway, signs have been put up on all properties.
 - Contractor/s for evaluations - C. Mahany will get 3 quotes from qualified contractors and bring them to the next Governance Committee Meeting.
 - Demo RFPs will be posted - 38 Cherry Street in Albion.
 - 92 S Main: Asbestos quote. Demo budget notes. Asbestos inspection was yesterday (May 19, 2020) and we are awaiting the results.
 - Main Street project in North East update - J. W. Alberstadt will try to get in to the prison with help from J. Sparber to have the seller sign the deed for 59-61 W Main Street in North East Borough.

Next Board Meeting: June 24, 2020

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



7. Other Notices/ Announcements

- Nick Heil from the City of Corry has been approached by the previous owner of 29 W Smith Street, Corry to see if she can get into the building and retrieve her belongings. J.W. Alberstadt advised that yes, she could, with hopes that she will take all of her belongings and not leave them in place.
- Upcoming meetings will have the documents added to the calendar invite, and will also have the zoom login information at the top of the agenda for ease of use.

8. Adjournment

- **Motion:** Adjourn.

 D. Mitchell Motioned D. Schloss Seconded All Approved