

September 25, 2019 – 9:00 AM

1. Roll Call

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

Additional attendees: J. W. Alberstadt, Jr., Christie Mahany, Scott Henry, Nick Heil

2. Review and Approval of Minutes from last meeting

 B. McGrath Motioned B. Slomski Seconded All Approved

3. Financial Report

- P&L Total current assets: \$1,806,894.69
- Demolition Fund Balance: \$279,670.50 (August: \$19,907.25)

 D. Schloss Motioned B. McGrath Seconded All Approved

4. Hearing of the Public – none present.

5. Erie Land Bank

- Status Update – S. Henry provided updates on the 19 properties in the city that are currently owned by the ELB.
- Disbursement Request – \$80,985.13

 B. McGrath Motioned D. Schloss Seconded All Approved

6. Unfinished Business/ Updates/ Announcements

- Website Launched at www.eriecountylandbank.org – bio reminder for anyone who has yet to submit a bio.
- Repository List pre-approval status update – C. Mahany will forward the emails with the wording from S. Henry to J. W. Alberstadt, Jr. featuring the final resolution language that will be going to City Council and the Erie School District.
- Blight Plan – no update yet – this is currently on hold while we explore funding.
- ICA status – see attached – the Corry School District voted to sign the ECLB/Corry City ICA. North East Township has met with C. Mahany and is very interested. Harborcreek Township has expressed interest and requested an ICA.
- Pilot Program Properties - updates
 - 92 S. Main Street + adjacent lot, Union City – still waiting on Repository List approval.
 - 23-25 S. Main Street, Union City (Union City Pride) – info to follow

Next Board Meeting: October 30, 2019 at 9:00AM
Location: 150 E Front Street, Suite 300, Erie, PA 16507

7. New Business

- Pilot Program Properties – new
 - Albion Upset Sale – 19 & 23 Park Ave – Attorney Alberstadt ran a current owner title search and after much discussion in the Governance Committee meeting it was determined that due both the known costs and the short time frame, acquiring the properties was undesirable at this point. The Governance Committee recommended we wait and see if they show up on the Judicial Sale in 2020. J. Lee motioned that we not acquire the properties at this time, with a second from D. Mitchell. All approved.
 - North East – Main Street project proposal – much discussion was had by D. Mitchell about the process that we are using for determining viable projects. Several board members had questions for the North East Borough Manager Patrick Gehrlein, and it was requested that we have him attend the regular board meeting on October 30 to answer questions about permits, maintenance, and cost estimates. C. Mahany will reach out to P. Gehrlein and request his presence on October 30. J. Cardman moved that we table the discussion until the next board meeting.
 - 64 Market Street, Union City – this is a donation of a two unit structure that needs to be demolished. D. Mitchell motioned that we have Attorney Alberstadt perform a title search, and the results will be presented at the next meeting, where it can be discussed further. D. Schloss seconded, and all approved.
- Proposed 2020 Meeting Schedule – the proposed schedule was provided, and barring any conflicts will be published and distributed before the end of 2019.
- Not on agenda: D. Mitchell updated the board on the status of Corry's participation with the land bank, and wanted to make the board aware of the numerous projects that are currently ongoing in the City of Corry. Discussion was had about the current blight task force being formed in Corry.

8. Adjournment

B. McGrath Motioned D. Mitchell Seconded All Approved