

September 30, 2020 – 9:00AM; Zoom & MacDonald Illig Attorneys (Public)

Zoom Meeting ID: 859 3258 2763

Password: 195289

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, James Sparber, Jason Biondi, Aaron Snippert, Honey Stempka, J.W. Alberstadt, Christie Mahany

2. Review of Minutes from last meetings

Motion: To approve the minutes from the previous meeting – 8.26.2020

B. Slomski Motioned J. Lee Seconded All Approved

3. Financial Report

- P&L Total current assets: See attached reports
- Demolition Fund Balance: \$462,432.00 (\$21,303.75 August 2020) See attached

Motion: To approve the financial report.

B. McGrath Motioned M. Fuhrman Seconded All Approved

4. Hearing of the Public

5. Erie Land Bank

- Status Update. See attached – significant progress – 7 demos completed, 8 more under contract and in various stages. 3 original purchase rehabs, 2 have multiple offers. 1 will be demo'd due to no interest. Well under budget for demolitions. Introduction to Aaron Snippert, Erie Redevelopment Authority, who will be taking over some of Scott's duties moving forward.
- Disbursement request: none this month. Fully expect one next month.

6. Unfinished Business & New Business

- Lake City Borough ICA has been signed by the borough, and sent along to the school district.
- 2021 Schedule – draft attached. J. Lee motioned to approve. D. Mitchell seconded and all approved.
- 2020 Judicial Sale is still currently scheduled for November 19, 2020. C. Mahany will review the list with our participating municipalities, and have their acquisition requests ready for our next meeting.

Next Board Meeting: October 28, 2020

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



- Current properties
 - o Property Applications will be on our website ASAP.
 - o 92 S Main, Union City Demolition update – the building is demolished and final pictures will be taken and uploaded to our website shortly.
 - o Girard Hotel, Girard Borough – let owners in one more time to retrieve their personal item that was left, have the owners sign the release before entry.
 - o Corry properties – 503 S 2 Ave change to disposition plan – we will be accepting applications on the property and then reviewing the overall plan for the area.

- Potential Properties follow up
 - o 59-61 W Main Street, North East update – new criminal judgement liens have been attached to the property. C. Mahany and J. W. Alberstadt will keep working on it up until it is acquired from either the owner or via the 2020 Judicial Tax Sale.
 - o 23-25 S Main, Union City roof – Union City Pride property – C. Mahany will begin to get roofing quotes before acquisition.
 - o 7228 Rupert Drive, Fairview Township – Donation mortgage satisfaction – waiting to hear more.
 - o 13 Warden Street, Union City Borough – Quit claim deed in advance and then purchase at Judicial Sale. The phone number that we have for the owner is temporarily out of service.

7. Other Notices/ Announcements

- State wide Land Bank Network is in the process of being formed.
- 2020 Homes Within Reach conference rescheduled as a Virtual Conference January 12-14
- One day Blight Summit in 2021 – Land Banks 101 Virtual Panel – C. Mahany will send out information on all of the above as soon as it is available.
- Jason Biondi – some properties in Corry are ready and willing to be donated. J. Biondi will email C. Mahany with a list and we will start the process on them.
- D. Mitchell – in person meeting in October logistics? J.W. Alberstadt says it’s possible if sitting every other seat and wearing a mask. C.Mahany will put both options out for October’s meeting.

8. Adjournment

Motion: Adjourn.

 D. Mitchell Motioned D. Schloss Seconded ALL Approved

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