

October 28, 2020 – 9:00AM; Zoom & MacDonald Illig Attorneys (Public)

**Zoom Meeting ID: 811 5801 4771**

**Passcode: 487070**

**1. Roll Call**

<u>  X  </u> James Cardman	<u>  X  </u> Jack Lee	<u>          </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 – 9.30.2020

<u>  D. Mitchell  </u> Motioned	<u>  B. Slomski  </u> Seconded	<u>  All *  </u> Approved
J.		* J. Hirneisen abstained

**3. Financial Report**

- P&L Total current assets: See attached reports
- Demolition Fund Balance: \$417, 854.75 (\$22,557.75 September 2020) See attached

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

<u>  M. Fuhrman  </u> Motioned	<u>  D. Schloss  </u> Seconded	<u>  All  </u> Approved
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**4. Hearing of the Public - None**

**5. Erie Land Bank**

- Status Update. See attached.
  - Disbursement request: none this month.
  - Max Silver Site - Demo Funds
- Motion:** To approve the use of Act 152 Demolition funds for demolition of the cement block building at the "Max Silver Site" location, expected not to exceed \$25,000.

<u>  D. Mitchell  </u> Motioned	<u>  B. McGrath  </u> Seconded	<u>  All  </u> Approved
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**Next Board Meeting: November 18, 2020**

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

**6. Unfinished Business & New Business**

- Current properties
  - Girard Hotel, Girard Borough update – Asbestos inspection complete, waiting on results.
- Potential Properties follow up
  - 59-61 W Main Street, North East update – Still waiting to hear back about liens.
  - 23-25 S Main, Union City roof (Union City Pride property) – Donation was signed Friday, C. Mahany will get w/Jack about roofers.
  - 7228 Rupert Drive, Fairview Township – Donation – Still awaiting mortgage co. decision.
- 2020 Judicial Sale properties:

Parcel #	Address
39-015-044.0-001.00	13795 Ridge Rd, Springfield
41-006-012.0-043.00	13 Warden St., UC
05-271-150.0-006.00	111 E. Main St., Corry
08-033-148.0-004.00	211 Spring St., Corry
08-034-124.0-003.00	1000 W. Pleasant St., Corry
08-034-130.0-010.00	912 W. Pleasant St., Corry
41-015-067.0-005.00	8 Jackson St., UC
42-002-002.0-014.00	2 New. St., UC
42-015-078.0-007.01	46-48 Atlantic St., UC
33-118-461.0-012.00	5002 Cherry St., Erie (Mlck)
33-033-179.0-008.00	1418 Filmore St., Erie (Mlck)
13-010-002.0-032.00	10359 High St., Albion
29-017-061.0-008.00	1235 Sillman Ave, Erie (Law.Pk.)
33-098-665.2-003.00	Wynburn Ave & Devon Ln, Erie (Mlck)
50-002-017.0-010.00	3626 South St., Erie (Wesleyville)

**Motion:** To approve the acquisition of the requested properties from the 2020 Judicial sale using our priority bid purchase, provided they are still available, requested by the municipality, and vacant.

B. McGrath Motioned      D. Mitchell Seconded      All Approved

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**6. Unfinished Business & New Business (Cont'd)**

- Corry donations:

Parcel #	Address
06-021-027.0-005.00	303 Wayne St., Corry
08-037-127.0-008.00	503 Euclid St., Corry
07-026-068.0-014.00	30 Marion St., Corry
05-027-167.0-005.00	64 E. Pleasant St., Corry

**Motion:** To approve the acquisition of the requested properties via donation from the current owners, provided they are still available, requested by the municipality, and vacant.

D. Schloss Motioned      B. McGrath Seconded      All Approved

- Repository list property:

07-026-078.0-008.00      244 Franklin St., Corry

**Motion:** To approve the acquisition of the requested properties via purchase from the repository list, provided they are still available, requested by the municipality, and vacant.

D. Schloss Motioned      M. Fuhrman Seconded      All Approved

**7. Other Notices/ Announcements**

- Corry demolitions – 3 awarded at Governance meeting. Results available online.
- Property applications are online through 10.31.2020
- Demo RFP is posted online for 60 Wall Street, North East Borough
- Millcreek Government TV segment
- Final 2021 schedule attached and also online.

**8. Adjournment**

**Motion:** Adjourn.

J. Lee Motioned      B. McGrath Seconded      All Approved

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