

November 18, 2020 – 9:00AM; Zoom & MacDonald Illig Attorneys (Public)

Zoom Meeting ID: 856 6876 2213

Passcode: 274111

1. Roll Call

<u> x </u>	James Cardman	<u> x </u>	Jack Lee	<u> </u>	Christine Rush
<u> </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, Aaron Snippert, J.W. Alberstadt, Christie Mahany, Laura Tysiachney, Jim Sparber, Jason Biondi

2. Review of Minutes from last meetings

Motion: To approve the minutes from the previous meeting – 10.28.2020

B. Slomski Motioned J. Lee Seconded All Approved

3. Financial Report

- P&L Total current assets: See attached reports
- Demolition Fund Balance: See attached report

Motion: To approve the financial report.

J. Lee Motioned B. McGrath Seconded All Approved

4. Hearing of the Public – none.

5. Erie Land Bank

- Status Update. See attached. All demolitions for Workplan II are completed except one. Sold several purchase rehab properties. Max Silver Site contract awarded to KC Transportation in the amount of \$6,695.00. Scott Henry is leaving the ERA at the end of November, and Aaron Snippert is taking over December 1st as Executive Director.
- Disbursement request: \$7,344.00 See attached.

Motion: To approve the disbursement request to Erie Land Bank for Workplan II.

D. Schloss Motioned B. Slomski Seconded All Approved

6. Unfinished Business & New Business

- Current properties
 - Girard Hotel, Girard Borough update – asbestos inspection has been completed, and C. Mahany will be meeting Habitat for Humanity next week to discuss salvage possibilities.
- Potential Properties follow up

Next Board Meeting: December 9, 2020

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



- 59-61 W Main Street, North East update – nothing additional yet.
- 23-25 S Main, Union City roof – Union City Pride property. Asbestos inspection is ordered and Dan from Jamestown Roofing is sending specs for the bid packet to C. Mahany
- 7228 Rupert Drive, Fairview Township – Donation. J.W. Alberstadt will be asking the mortgage holder for a letter stating they are not going to pursue the current lien.
- 244 Franklin Street, Corry (Repository List) – in process.
- Donations in Corry – in process.

Demo for 60 Wall Street, North East Borough: see attached.

Motion: To award the demolition of at 60 Wall Street, North East Borough to DRS of Erie County in the amount of \$6,200.00.

J. Lee Motioned B. McGrath Seconded All Approved

Property Applications

- 22 E Irving Corry: Side lot purchase for \$680.00 to Doug Volk
- 425 E Pleasant Street: Side lot purchase (transfer) CIBA for \$660

Motion: To approve the dispositions of the properties above.

D. Schloss Motioned J. Hirneisen Seconded All Approved

7. Other Notices/ Announcements

- Homes Within Reach virtual conference registration – one free attendee in addition to C. Mahany if signed up before 12.4.2020. Email C. Mahany if you're interested.
- Property applications have been extended for the following through 12.31.2020
 - 54 W High Street, Union City Borough
 - 92 S Main Street, Union City Borough
 - 64 Market Street, Union City Borough
 - 502 S 2nd Street, Corry
 - 29 W Smith Street, Corry
 - 38 Cherry Street, Albion

8. Adjournment

Motion: Adjourn.

J. Lee Motioned B. McGrath Seconded All Approved

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