

MINUTES

For the November 18, 2019 Regular Meeting of the Erie Land Bank, held at City Hall, 626 State Street, Room 500, Erie, Pennsylvania, at 1:00 p.m.

ROLL CALL:

Board of Directors:	Trevor Thompson Darlene Feeney	T.J. Sandell	
ERA Staff:	Scott Henry	Kelly Neville	
Visitors:	Eugene Sundberg Kathy Wyrosdick Andy Zimmerman	Liz Allen Jeremy Bloeser	Erin Carey Kathy Schaaf

CALL TO ORDER:

Mr. Sandell called the meeting to order at 1:00 pm and noted that the meeting will be audio taped to facilitate preparation of the written Minutes which will serve as the official public record.

CONSENT AGENDA & PUBLIC COMMENT:

The following items were included on the Consent Agenda:

- a. Approval of the Agenda
- b. Approval of the Minutes of the October 21, 2019 Regular Meeting

Upon a motion by Ms. Feeney and a second by Mr. Thompson the Consent Agenda items were approved unanimously.

There were no citizens to be heard.

REPORT OF THE EXECUTIVE DIRECTOR:

Mr. Henry gave an update on the properties that are involved in the Erie County Land Bank Work Plan. This update is attached and incorporated into these minutes.

SOLICITOR'S REPORT

Mr. Eugene Sundberg gave a report which is attached and incorporated into the minutes.

UNFINISHED BUSINESS & NEW BUSINESS:

Mr. Henry stated that there is still only one proposal for the property located at 1618 Sassafras Street, which was submitted by Mr. Larry Adiutori. Upon a motion by Mr. Thompson, seconded by Ms. Feeney, the board unanimously approved to accept the proposal for the property located at 1618 Sassafras Street, submitted by Mr. Adiutori.

Upon a motion by Ms. Feeney, seconded by Mr. Thompson, the board unanimously approved to table the proposal for the property located at 1135 East 11th Street, submitted by Mr. & Mrs. Irizarry.

Upon a motion by Mr. Sandell, seconded by Ms. Feeney, the board unanimously approved to table the proposal, pending more information, for the property located at 1436 East 7th Street, submitted by Natasha Rivera.

Mr. Henry stated that he reached out to several organizations who have expressed interest in purchasing properties from the judicial sale; however the only response came from Jeremy Bloeser from the Bayfront East Side Task Force (BEST). Mr. Bloeser submitted 3 properties; 319 East 2nd Street, 112 Sobieski Street and 409 East 4th Street. Mr. Bloeser would like the Erie Land Bank to acquire these properties on behalf of BEST. Upon a motion by Mr. Sandell and a second by Ms. Feeney, the board unanimously approved the judicial sale transactions.

Upon a motion by Mr. Sandell and a second by Ms. Feeney, the board unanimously approved to adopt the recommended approach regarding the Erie County Land Bank Work Plan II, which is attached and incorporated into these minutes.

ADJOURNMENT:

With no other business to discuss, the meeting was adjourned at 2:02 pm

Respectfully submitted,

Erie Land Bank

Darlene Feeney, Secretary