

## MINUTES

**For the February 17, 2020 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 Chris Groner
ERA Staff:	Scott Henry	Kelly Neville
Visitors:	Eugene Sundberg	

### 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 January 22, 2020 Regular Meeting

Upon a motion by Ms. Feeney and a second by Mr. Groner 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 Plans. 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:

Upon a motion by Mr. Thompson, seconded by Mr. Sandell, the board unanimously approved to accept the proposal for the property located at 930/930 East Avenue, submitted by Tabark Al-Dafaai in the amount of \$1,500.00.

Upon a motion by Mr. Sandell and a second by Mr. Thompson, the Board unanimously approved a **Resolution** requesting that the Board of Directors of the School District of the City of Erie consider a resolution to abate and exonerate the below-listed 2019 real estate taxes, together with all penalties,

interest, and fees that have accrued, as they have been levied against those certain parcels of real property and remain unpaid as of this date.

1135 East 11 <sup>th</sup> Street (15-020-048.0-204.00)	\$612.42
741 East 12 <sup>th</sup> Street (18-050-073.0-105.00)	\$495.79

Mr. Sandell opened the floor for nominations of officers.

Mr. Groner nominated Mr. Sandell as Chairperson; the nomination was seconded by Mr. Thompson and the Board unanimously elected Mr. Sandell as Chairperson.

Ms. Feeney nominated Mr. Groner as Vice-Chairperson; the nomination was seconded by Mr. Thompson and the Board unanimously elected Mr. Groner as Vice-Chairperson.

Mr. Sandell nominated Ms. Feeney as Secretary; the nomination was seconded by Mr. Groner and the Board unanimously elected Ms. Feeney as Secretary.

Ms. Feeney made a motion to allow Mr. Groner to serve as interim Treasurer until one more new Board appointees are in place. The motion was seconded by Mr. Sandell and unanimously approved.

**ADJOURNMENT:**

With no other business to discuss, the meeting was adjourned at 1:21 pm

Respectfully submitted,

Erie Land Bank

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Darlene Feeney, Secretary