

## MINUTES

**For the July 20, 2020, Regular Meeting of the Erie Land Bank, held electronically at 1:00 pm via <https://zoom.us/j/95137004179>.**

### **ROLL CALL:**

Board of Directors:	T.J. Sandell Darlene Feeney	Paul Gambil Chris Groner	Jason Pero
ERA Staff:	Scott Henry	Kelly Neville	
Visitors:	Liz Allen	Kathy Wyrosdick	

### **CALL TO ORDER:**

A quorum was not present on July 20. The members in attendance adjourned the meeting until July 27, 2020, at 1:00 pm.

Mr. Sandell called the meeting to order at 1:00 pm on July 27 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 June 15, 2020 Regular Meeting

Upon a motion by Mr. Groner and a second by Ms. Feeney, 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 I & II. This update is attached and incorporated into these minutes.

Upon a motion by Mr. Sandell and a second by Mr. Gambil, the board approved to accept Mr. Henry's recommendations for disposition of the Work Plan II properties and authorized the Redevelopment Authority to contract for demolitions, so long as the cost does not exceed \$10,000. (Photos and descriptions are attached and incorporated into these minutes)

**Property:**

**Recommendation:**

735 East 7 <sup>th</sup> Street	Market for purchase/rehab
644 East 8 <sup>th</sup> Street	Demo
526 East 9 <sup>th</sup> Street	Demo
606 East 13 <sup>th</sup> Street	Demo
256 West 18 <sup>th</sup> Street	Market for purchase/rehab
905 East 20 <sup>th</sup> Street	Demo
528 East 21 <sup>st</sup> Street	Demo
516 East 23 <sup>rd</sup> Street	Market for purchase/rehab
642 East 25 <sup>th</sup> Street	Demo
822 Ash Street	Demo
915 Ash Street	Demo
502 Dunn Blvd.	Demo
2325 East Ave	Demo
2301 German Street	Demo
2421 German Street	Demo
2606 Jackson Ave	Receive RFP's for Clean out
2014 Myrtle Street	Demo
1302 Parade Street	Market as is
2218 Parade Street	Demo

**SOLICITOR'S REPORT**

Mr. Eugene Sundberg was not in attendance for the meeting, but provided an update that is attached and incorporated into these minutes.

**UNFINISHED BUSINESS & NEW BUSINESS:**

Mr. Henry stated that the ELB agreed to take ownership of three properties from the Redevelopment Authority (756 East 7<sup>th</sup> Street, 513 East 7<sup>th</sup> Street & 335 East 10<sup>th</sup> Street) and use the PHARE funding to fund the demolitions. The bid tabulation is attached and incorporated into these minutes. A summary of the PHFA/PHARE funds are attached and incorporated into these minutes.

Mr. Sandell suggested that the election of officers be tabled until further notice.

Mr. Henry was contacted by the property owner of 554 East 25<sup>th</sup> Street (adjacent to ELB's 550 East 25<sup>th</sup> Street), who would like to donate the property to the Erie Land Bank. The Land Bank could then convey both properties to an adjoining property owner. This scenario would prevent 554 East 25<sup>th</sup> Street from sitting idle for 3 or more years during the tax foreclosure process. Mr. Henry and Mr. Groner will review the situation and possible effects on a demolition lien in favor of the City against 554 East 25<sup>th</sup> Street.

Mr. Henry provided a draft work plan for submission with the DCED/CFA Blight Remediation program. Upon a motion by Mr. Sandell and a second by Ms. Feeney, the Board unanimously approved a **Resolution** to accept the grant application for DCED/CFA Blight Remediation Grant.

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Upon a motion by Ms. Feeney and a second by Mr. Sandell, the board approved acceptance of an offer from Ms. Laura Prindle for the purchase of 460 East 10<sup>th</sup> Street in the amount of \$625.00.

**ADJOURNMENT:**

With no other business to discuss, the meeting was adjourned at 1:45pm

Respectfully submitted,

Erie Land Bank

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Darlene Feeney, Secretary