

**Land bank Board Meeting Minutes  
Courthouse Annex Conference room  
02/11/2016**

Meeting was called to order by: Bonnie Summers at 1:40 PM

**In attendance:**

- Vince Witherup-Commissioner
- Albert Abramovic-Commissioner
- Bonnie Summers-Public
- Diona Brick-Fiscal
- Julie Thompson-Tax Claim
- Robert Walter-Assessment
- Barb Cisek McGarvey-Residential Representative
- Paul Calderone-Residential Representative
- Jason Ruggiero-Planning
- Emily Donaldson-Planning
- Nancy Marano-Emlenton Borough
- Mary Swisher-Assessment

Motion was done by Nancy Marano to accept last month's meeting minutes 2<sup>nd</sup> by Vince Witherup, all in favor.

**Old Business:**

**Election of officers:** A motion was made to nominate Bonnie Summers for Chair Person, Albert Abramovic for Vice Chair, Julie Thompson as Secretary and Diona Brick as Treasurer. All in favor

**Update on deed transfer from the property on State and 3<sup>rd</sup> Street Oil City:** Fred Harris paid a \$75.00 deposit and will pay the closing cost in March.

**Discuss the Polk property:** The occupant has moved into the dwelling as of February 1st. It is uncertain the revenue that will be given to the Land Bank, therefore it will be discussed further at the meeting in March, rather the money will be deposited into the land bank's account quarterly, semi-annually, yearly or as needed by the Land Bank for a project.

**CBGB Monies:** Jason Ruggiero stated that the application has been submitted. He is estimating it will take until August or September before anything is heard regarding the status. Then there will be a 30 day waiting period for environmental review. Jason has suggested that Emlenton start the process of trying to get the targeted dwellings marked as condemned, therefore it will help move the process along. Nancy Marano shared photos and information regarding the properties that she will be working on.

**Redevelopment Authority:** Vince Witherup asked if there was any more interest in redevelopment authority obtaining the properties previously discussed that are currently in repository. Jason Ruggiero stated he has had contact with Judy Downs and she is still working on it and they are still interested in them.

**New Business:**

**Judicial sale:** Julie Thompson is going to review properties on the upcoming judicial sale and provide information at the March meeting on any properties she feels the land bank maybe interested in.

**Municipalities:** Bonnie Summers made a suggestion to invite individuals from the municipalities, for them to see what all the land bank has to offer and get their input on blight properties within their area. Julie Thompson is going to send a letter to the Mayor and City Managers for Oil City, Franklin, Rouseville, Polk and Cranberry to invite them to next month's meeting.

Nancy Marano made a motion to adjourn the meeting at 2:15 PM seconded by Vince Witherup, all in favor. The next meeting will be March 10, 2016 at 1:30 PM in room 103.

Submitted by:

Mary Swisher