

**Land Bank Board Meeting Minutes
Courthouse Annex Conference room
03/11/2021**

Meeting was called to order by: Bonnie Summers at 1:15 PM

In attendance:

- Vince Witherup-Residential Representative
- Albert Abramovic-Commissioner
- Samuel Breene-Commissioner
- Mike Dulaney-Commissioner
- Bonnie Summers-Chair
- Diona Brick-Fiscal
- Julie Thompson-Tax Claim
- Robert Walter-Assessment
- Barb Cisek McGarvey-Residential Representative-via zoom
- Nancy Marano-Emlenton Borough
- Mary Swisher-Assessment
- William Moon Jr-City of Oil City
- Chuck Gibbons-City of Franklin
- Barrie Brancato-Cranberry Township via zoom
- Josh Sterling via zoom
- Jason Ruggiero

Motion was made by Vincent Witherup to accept the 02/11/2021 minutes, 2nd by Mike Dulaney all in favor.

Introduction of any guests: Chuck Gibbons

Treasurer's report: Given by Diona Brick

Fund 2770 (which is the Register and Recording fees monies) currently has a \$70,751.78 balance that must be used for demolition. Diona also stated there will be around \$9,030 left from the 2020 PHARE grant after the \$6,700 for the roof replacement, \$8,840 for the demo of 420 4th St and \$25,430 for the demo of 3 Harold St., 108 E. Bissell & 11 Mylan St. are paid out.

Public Comment: None at this time

Old Business:

Update on bids and funding for demolition of 711 Chestnut St. and 504 Hill St. in Emlenton.

Jason stated that funds for these demos will be coming from the Register and Recorder's fund and no longer CDBG. Chip stated that they already have bids, therefore these demos should be completed in the next couple of weeks.

Update on Rehab projects:

Jason stated that 1 more inspection for 202 Washington Avenue has been completed. Due to the high estimate, the Commissioners are waiting for the other inspections to see what can be done. The three that were approved last month are out for bid.

Update on 1416 Liberty Street:

The owner did reply and stated he is interested in receiving help, however his plan is to have businesses on the 1st floor and residential on the top floors and it will not be owner occupied.

The Land Bank has decided at this time, to have Julie send him an application along with a letter notifying him of the income qualifications and other restrictions that may apply. Also, to let him know to contact the City of Franklin about help regarding the business part of his plan.

New Business:

Julie update on Judicial Sale-

Julie stated that the following municipalities may ask the Land Bank to purchase the following properties-

Cooperstown- sent in an official letter asking the Land Bank to purchase 1759 S. Main Street and then for funds to demo the remaining of the building.

Oil City would like the Land Bank to purchase -138 Charleton Street and the City will use CDBG to do the demo.

Rouseville may ask for the Land Bank to purchase 3 houses for them and then funds to have them demo'd.

Chip made a motion to purchase the property for Cooperstown and Oil City 2nd by Diona Brick, all in favor.

Bonnie Summers stated that the Land Bank needs these requests in writing from Rouseville and any other municipalities before we can move forward. Julie is going to notify them of this.

NEXT MEETING:

April 8, 2021 at 1:00 PM in Conference Room 100

Meeting adjourned by: 2:00 PM

Vincent Witherup, 2nd by Mike Dulaney all in favor

Submitted by:

Mary Swisher