

Land bank Board Meeting Minutes
Courthouse Annex Conference room
11/12/2015

Meeting was called to order by: Bonnie Summers at 1:30 PM

In attendance:

- Vince Witherup-Commissioner
- Bonnie Summers-Commissioner
- 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 Morano-Emlenton Borough
- Mary Swisher-Assessment

Motion was done by Barb Cisek McGarvey to accept last month's meeting minutes 2nd by Paul Calderone.

Old Business:

Bonnie has not heard anything back as of yet from Julie Snow regarding the vacant lot on the corner of State and 3rd Street. Bonnie suggests that she may contact other surrounding property owners to see if they are interested in obtaining the lot. Mike Johnson county maintenance supervisor has agreed to do an up keep of the grounds before winter.

New Business:

Nancy Morano expressed interest in becoming a board member. It was voted to change the number of board members from 7 up to 11. A motion was made by Barb Cisek McGarvey to accept and 2nd by Paul Calderone. All approved, motion passed. Nancy is to send a written request to the commissioners stating she would like to become a member.

Emily presented information that she obtained from attending a land bank conference. She shared some information on a program called *side yard sale program*.

Julie presented information that she obtained from attending the Tax Claim Bureau Association of PA. She talked about the land bank purchasing property at the Judicial Sale.

Jason and Emily spoke about the proposal given by Nancy Morano on behalf of the land bank, requesting CDBG funds for the blight and restoration project. Jason stated that the land bank is on track, now there has to be a plan put in place as to which area they want to start with and get a plan in action. It was voted on looking into an area in Emlenton. Jason and Emily are going to look at the designated area and see if it qualifies and will have additional information at the next meeting.

Next Meeting:

Discuss the Polk property.

Julie Thompson made a motion to adjourn the meeting at 2:40 PM seconded by Paul Calderone. The next meeting will be December 10, 2015 at 1:30 PM.

Submitted by:

Mary Swisher