

**Land bank Board Meeting Minutes  
Courthouse Annex Conference room  
03/31/2016**

Meeting was called to order by: Bonnie Summers at 1:35 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

Introductions were made for the guest in attendance representing the City of Franklin, City of Oil City and Rouseville Borough.

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

**Old Business:**

We continued reviewing the judicial sale properties and discussed with the municipalities as to which properties they would like the land bank to purchase.

Franklin is interested in: 1407 Eagle Street and 744 15<sup>th</sup> Street

Oil City is interested in: 9 E. Bissell

Rouseville is interested in: 15 Hiland Ave and 24 Hiland Ave

Land bank is interested in purchasing 562 Pacific, 264 Grant Street or 327 Pacific Street depending on the condition of the properties. Albert Abramovic is going to check the conditions of these properties.

**New Business:**

Julie Thompson provided the contract between the taxing districts, the land bank and Tax Claim to buy properties at the judicial sale.

She also discussed the sample disposition policies and how the land bank will sell any properties that they may purchase. This discussion was tabled until the next meeting.

After reviewing the properties and all the information it was suggested to vote on which, if any, properties the land bank plans to enter into agreement with Tax Claim to purchase at judicial sale at the next meeting.

**Next Meeting:**

Albert will provide any information including photos of the houses that he will be reviewing.

Vote on any properties the land bank is interested in purchasing.

Further review the disposition policies.

Albert Abramovic made a motion to adjourn the meeting at 3:00 PM seconded by Diona Brick, all in favor.

The next meeting will be April 7, 2016 at 1:30 PM in room 103.

Submitted by:

Mary Swisher