

**Land bank Board Meeting Minutes
Courthouse Annex Conference room
04/07/2016**

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
- William Moon-City of Oil City
- Sheila Boughner-New Herald/The Derrick
- Dave Guras-Public
- Richard Bonamico-Public

Introductions were made for the guest in attendance.

Motion was made by Albert Abramovic to accept last month's meeting minutes 2nd by Nancy Marano, all in favor.

Old Business:

The land bank reviewed the photos of properties for the upcoming judicial sale that were toured by Albert Abramovic, Jason Ruggiero and Chuck Gibbons.

Some land bank members expressed interest in purchasing the property at 562 Pacific Street for resale, however it was suggested by Bonnie Summers that the land bank hold off buying any properties to flip at this time. Bonnie stated that she feels the land bank is not staffed to manage such a project. Rob Walter suggested that a flow chart be used to help the land bank determine what processes they are going to take as far as flipping a house, same as demolition of a house. Nancy Marano made a motion to hold off purchasing at this time and work on getting a plan in place hopefully for next year's Judicial sale, 2nd by Albert Abramovic all in favor.

The land bank voted to pursue the purchase of the following tax delinquent properties at the upcoming Judicial sale on April 18, 2016 for the minimum bid of \$600 plus recording fees; with the intention of transferring the properties to the municipalities for demolition:

Franklin: 1407 Eagle Street, 744 15th Street and 327 Pacific Street. Motion was made by Nancy Marano to accept 2nd by Paul Calderone all in favor.

Oil City: 9 E. Bissell Ave, Motion was made by Albert Albramovic to accept (depending on the council's approval to acquire the property), 2nd by Nancy Marano all in favor.

Rouseville: 15 Hiland Ave and 24 Hiland Ave, motion was made by Nancy Marano to accept, 2nd by Bonnie Summers all in favor.

It was voted to have Nancy Marano represent the land bank at the Judicial sale. Motion was made by Albert Abramovic to accept, 2nd by Bonnie Summers all in favor.

Julie Thompson explained that the land bank does have to get registered for the sale.

New Business:

Bonnie stated that her and Julie Thompson will go over the by-laws and work on getting a format of the priorities of the land bank for review. Bonnie suggests that the commissioners are present at the next meeting to discuss the plans. It was also suggested that the meeting be held earlier so that the land bank can get a plan in action and start moving forward.

Next Meeting:

Monday May 2, 2016 at 9:00 Am

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

Submitted by:

Mary Swisher