

**Land Bank Board Meeting Minutes**  
**Courthouse Annex Conference room**  
**01/12/2017**

Meeting was called to order by: Bonnie Summers at 1:00 PM

**In attendance:**

- Vince Witherup-Commissioner
- Albert Abramovic-Commissioner
- Bonnie Summers-Chair
- 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 Jr-City of Oil City
- Curtis Greene-City of Oil City
- Koah Pentz-Cranberry Township
- Sarah McGuinness-Planning
- Patrick Owoc-Housing

Motion was made by Barb Cisek McGarvey to accept last month's meeting minutes 2<sup>nd</sup> by Vince Witherup, all in favor.

**Old Business:**

The board members stating they are receiving the emails from the PA Housing Alliance.

Update from planning on the Phare Grant: Jason stated the application is being mailed January 12, 2017, and the board should be notified in April if it was approved or not. Out of the \$250,000.00 that we applied for at least 30% has to benefit lower income people, \$80,000.00 has to be used for owner/occupied homes, \$9,600.00 is to be used for procurement by the Commissioners and \$3,300.00 is for Planning staff time.

**New Business:**

Election of officers - motion was made by Vince Witherup to keep the officers as they are: all in favor.

- Chair - Bonnie Summers
- Vice Chair - Albert Abramovic
- Secretary - Julie Thompson
- Treasurer - Diona Brick

Discuss goals for next two years - Short term goals:

Get more of the municipalities involved. Julie Thompson is going to send each of the municipalities, which have properties on the 2017 Judicial Sale list, a letter inviting them to the February meeting and ask them to have a draft of which properties they may be interested in obtaining at the judicial sale. Once this information is obtained, the Land Bank will review the list to see what is the best interest for the property; whether it be obtained by the municipalities thru the Land Bank or leave it on the list for public auction.

Blight Presentation – We were all invited to attend a Blight Solution seminar at the Oil City – City Hall on the 2<sup>nd</sup> floor on February 1<sup>st</sup> at 2:00.

**Next Meeting:** Thursday February 09, 2017 at 1:00 PM

Meeting adjourned at 1:45 PM. Motion was made by Nancy Marano, 2<sup>nd</sup> by Diona Brick

Submitted by: Mary Swisher