

**Land bank Board Meeting Minutes
Courthouse Annex Conference room
08/13/2015**

Meeting was called to order by: Vince Witherup at 1:35 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
- Matt Gilara-Assessment
- Jayne Romero-Housing
- Bill Buchna-Housing
- Jason Ruggiero-Planning
- Emily Donaldson-Planning
- Karen Wenner-Housing
- Judy Barrett-planning
- Nancy Marano-Emlenton Borough Manager
- Mary Swisher-Assessment

1. Motion was done by Barb Cisek-McGarvey to accept last month's meeting minutes second by Paul Calderone; all in favor.
2. Regarding the empty lot at the corner of State and E. 3rd Streets: A request was sent out to donate the lot to the county land bank with the intention to sell it to the neighboring land owner. The request was Ok'd by the commissioners and School, the city wanted to wait until they held their meeting to vote on it. A motion was made by Barb for the land bank to request money from the commissioner's for the money to record the deed as long as the city of Oil City votes to approve it. Seconded by Rob Walter, all in favor.
3. Paul Calderone discussed the property at 515 Walnut Street and the adjoining vacant lot. He stated that it is listed on auction.com a few times, the bank could not get the reserve which was \$38,500; therefore it will be going back up for auction. It was suggested by Vince, if it does not sell this time to contact JP Morgan Chase Bank to see if the land bank can obtain the property, rather they donate it or see what the lowest they would go. Julie Thompson is going to look into finding a contact for the bank.
4. Vince suggested that we have someone attend the next land bank meeting, to talk about Sherriff Sales. Julie is going to see if Cindy Long from the Sherriff's office can attend.
5. Julie Thompson discussed the difference between the Tax Sales, Upset Sale, Judicial Sale and Repository.

Vince made a motion to adjourn the meeting at 2:30 PM seconded by Barb Cisek-McGarvey. The next meeting will be September 10, 2015 at 1:30 PM

Submitted by:

Mary Swisher