

**Land Bank Board Meeting Minutes
Courthouse Annex Conference room
01/13/2022**

Meeting was called to order by: Vince Witherup at 1:12 PM

In attendance:

- Vince Witherup-Vice Chairman
- Albert Abramovic-Commissioner
- Samuel Breene-Commissioner
- Mike Dulaney-Commissioner
- Bonnie Summers-Chair –Via Zoom
- Diona Brick-Fiscal
- Julie Thompson-Tax Claim
- Robert Walter-Assessment
- Barb Cisek McGarvey-Residential Representative
- Paul Calderone-Residential Representative
- Nancy Marano-Emlenton Borough-via zoom
- Mary Swisher-Assessment
- William Moon Jr-City of Oil City
- Barrie Brancato-Cranberry Township
- Warren Thomas-Residential Representative
- Josh Sterling
- Amanda Powers-City of Franklin-Via zoom

Motion was made by William Moon, Jr to accept the 12/09/2021 minutes, 2nd by Robert Walter, all in favor.

Introduction of any guests: Yvonne Green & Travis Hartman- City of Oil City Code Enforcement

Treasurer's report: Given by Diona Brick

Fund 2770 (which is the Register and Recording fees monies) currently has a \$70,878.57 balance that must be used for demolition.

Diona also stated that all of the \$125,000 from the PHARE Grant has been allocated to Demo and Rehab.

Old Business:

Update on home rehab:

Julie reported for Josh Sterling that the prior approved rehab projects are ongoing. Josh has been in touch with the city officials for both Oil City and Franklin and they are interested in working with Josh to apply for Home Grants to benefits their municipality.

Request from John Kluck:

No update at this time, the side lot committee did not meet.

New Business:

2022 Judicial Sale is tentatively scheduled in May. A letter from the Land Bank will be sent to all the tax districts with properties on the list, letting them know we can help purchase blighted properties for them.

NEXT MEETING:

February 10, 2022 at 1:00 PM in Conference Room D in the Conference Center at 737 Elk Street.

Meeting adjourned at 1:45 PM by: William Moon, Jr 2nd by Julie Thompson; all in favor

Submitted by:

Mary Swisher