

**Land Bank Board Meeting Minutes
Courthouse Annex Conference room
11/10/2022**

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

In attendance:

- Vince Witherup-Residential Representative
- Albert Abramovic-Commissioner
- Samuel Breene-Commissioner
- Mike Dulaney-Commissioner
- Bonnie Summers-Chair
- Diona Brick-Fiscal
- Julie Thompson-Tax Claim
- Robert Walter-Assessment
- Kristi Stemmerich-Emlenton Borough
- Mary Swisher-Assessment
- William Moon Jr-City of Oil City
- Barrie Brancato-Cranberry Township
- Warren Thomas-Residential Representative
- Josh Sterling- VCRPC
- Amanda Powers-City of Franklin
- Travis Hartman-Oil City Code

Motion was made by William Moon, Jr to accept the 09/08/2022 minutes, 2nd by Warren Thomas, all in favor.

Introduction of any guests: No guests

Treasurer's report: Given by Diona Brick

Fund 2770 (which is the Register and Recording fees monies) currently has a \$62,072.55 balance that must be used for demolition. Diona stated that \$ 18,925 that was issued to Oil City for demo will be paid in November.

Old Business

Josh Sterling provided printouts and photos of houses that have been rehab'd through the county housing rehabilitation program from 2021 to present. He will bring more information and pictures to next month's meeting and continue to do so at future projects. He explained that the Planning Commission, starting in 2020, has a Home Rehab program. They are using the PHARE, HOME and CDBG Grants for the program. When the Land Bank has a project that needs funding they can apply thru this program for funding.

New Business

United Way would like someone from the Land Bank to attend their next FOOF meeting and talk about the dumpster policy. The meeting is December 8th and Julie agreed to attend the meeting on behalf of the Land Bank.

Tax Claim Conference

Julie shared information about Land Banks that she learned from Christopher Gulotta at her Tax Claim Conference. She provided a map of the Land Banks throughout Pennsylvania there are now 37 Land Banks. She stated that Venango County was the 7th county to start up a Land Bank.

Julie also stated that she was provided with the name of some grants that the Land Bank may qualify for. They are PHARE, HOME, Keystone Communities, Neighborhood Assistance Program and PA Local Share Account. He also suggested focusing on one area. He also said that he likes the way we involve the Municipalities in our mission.

NEXT MEETING: December 8, 2022 at 1:00 PM in Conference Room 100.

Meeting Adjourned: William Moon, Jr made a motion to adjourn the meeting at 1:45 PM 2nd by Vince Witherup.

Submitted by: Mary Swisher