

**Erie County Land Reutilization Board of Directors
Meeting Minutes
September 28, 2021**

MEMBERS PRESENT: Pat Shenigo, Matt Old, Caleb Stidham, Jonathon Holiday, Angela Byington, Erik Engle

MEMBERS ABSENT: Greg Hill

STAFF: Tim King, Ellen Schirg, Alex Jones, Hank Solowiej

CALL TO ORDER: The meeting was called to order at 10:30 a.m. by Mr. Shenigo

CONSIDERATION OF MARCH 17, 2021 MINUTES: Mr. Shenigo called for a motion to approve the March 17, 2021 Meeting Minutes as presented. Mr. Old moved to approve the minutes. Mr. Stidham seconded the motion. All ayes. Motion carried.

FINANCIAL STATEMENTS – Following a review of the August 31, 2021 statement Mr. Old motioned to approve the financial statement. Seconded by Mr. Stidham. All ayes. Motion carried.

DISCUSSION OF MEMBERSHIP: There was a general discussion regarding membership going forward. Mr. Stidham reviewed the Articles of Incorporation with regards to membership.

PORTFOLIO REVIEW - Mr. King gave a PowerPoint presentation regarding the properties within the ECLRC portfolio. The board agreed that any offers that meet or exceed 51% of the Auditor's appraised value should be pursued by the Director. All other offers that failed to meet the 51% threshold should be rejected.

EMPLOYMENT LEGAL OPINION – Mr. King reviewed a legal opinion from ECLRC legal counsel regarding a county treasurer employing a land bank director. It was the counsel's opinion that a county treasurer could employ a land bank director. It was agreed that Mr. Stidham would pursue a part time land bank director.

ACCOUNTING SERVICES: There was a brief discussion whether the board should continue its relationship with Barnes Wendling for accounting purposes or if it could be done in-house. It was agreed to continue with Barnes Wendling for the time being and the relationship should be reviewed at a later date.

DTAC DISCUSSION – Mr. Stidham noted that it was his intention to pursue an increase to the Delinquent Tax Assessment Collection fund with the approval of the County Commissioners. This action would create a dedicated funding stream for the operations of the land bank.

Other Business:

There was no further discussion and the meeting adjourned at 11:15 a.m.

Respectively Submitted,

Tim King
Secretary *pro tem* ECLRC