



Tri-COG Land Bank  
 January 11, 2024 TCLB Board Meeting  
 January 11, 2024  
 6:00 pm-7:00 pm Eastern Time

Board of Directors: Mike Belmonte; Crystal Jennings-Rivera; Tony Kurta;  
 Richard Livingston; David Pasternak; Maureen Quinn; Amanda Settelmaier;  
 Elaina Skiba; Louis Weyand

## I. Meeting Introduction

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Public Comments

For comments from the Public, please state your full name and street address and you will be given up to three (3) minutes to speak.

This will be the only time that comments from the public will be heard. After this public comment period closes, no one aside from TCLB Board, TCLB staff and TCLB attorney will be able to comment during the duration of this Board Meeting

Members of the Board will not respond to public comment.

Instead, the comments will be noted and if necessary referred to a staff person for follow-up.

## II. Financial Report / Meeting Minutes

- A. Motion to approve the Minutes dated December 14, 2023
- B. Motion to Approve the Financial Report
  1. List of Bills
  2. Balance Sheet
  3. 2023 Budget to Actual Report

## III. Organizational Updates

- A. Board Executive Committee Elections
- B. Changing Board Platform - MonkeyPod
- C. Statement of Financial Interest Forms Reminder
- D. Properties in Etna
- E. Property Visit Updates
- F. Engaging a Realtor to sell Renovated Properties
- G. Property Pipeline

## IV. TCLB Owned Property Update

Motion to approve TCLB staff to drop the price of 842 Delaware Ave  
in Braddock Hills to \$500

- A. Listed Property Update
- B. Disposition Process Update
- C. Approved Application - Property Update

**V. Tentative Sheriff Sale Schedule**

**VI. Properties in Process**

**VII. Motion to Adjourn**