



Tri-COG Land Bank
May 9, 2024 TCLB Board Meeting
May 09, 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 April 11, 2024
- B. Motion to Approve the Financial Report
 - 1. List of Bills
 - 2. Balance Sheet
 - 3. 2024 Budget to Actual Report

III. Organizational Updates

- A. Motion to authorize Tri-COG Land Bank to enter into contract with Equity Preservation Services for an amount of \$65,868.96 to replace roofs on three properties in Clairton as part of the PHARE grant.
- B. 2023 TCLB Auditor Letter
- C. Sheriff Sale Update

IV. Motion to Adjourn