



Tri-COG Land Bank
 June 13, 2024 TCLB Board Meeting
 June 13, 2024
 5:30 pm-6:30 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 May 9, 2024
- B. Motion to Approve the Financial Report
 1. List of Bills
 2. Balance Sheet
 3. 2024 Budget to Actual Report

III. TCLB Property Disposition

- A. Executive Session - Property/Application Information Session
- B. Property/Application Deliberation
 1. Motion: A. Lewis and staff to offer 1116 Morrelle Ave (547-A-346) East McKeesport for sale to the applicant.
 - i. 1116 Morrelle Ave, East McKeesport
 Reno-Lite House 2 bdrms, 1 bth 825 sqft house; Lot size 4948 sq feet
 Listing Price: \$89,000
 Under Owner Occupant Restriction

1116 Morrelle Ave,_Applicant001
Redevelopment Plan: Owner Occupant
Offer Amount: \$89,000

IV. Organizational Updates

- A. New Finance & Administration Director – Kristin Gusten
- B. Update on MLS Listings
- C. TCLB Board Meeting Format
- D. Property Pipeline

V. TCLB Owned Property Update

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

VI. Properties in Sheriff Sale

VII. Properties in Process

VIII. Properties for Consideration

- A. Motion for TCLB staff to pursue the acquisition of the listed properties and mail out 60-Day Acquisition Notices, contingent on title search results

IX. Motion to Adjourn