Tri-COG Land Bank Board of Directors Meeting August 8, 2024 6:00pm Virtual Only

Call To Order: 6:01pm

Roll Call

Mike Belmonte – Not Present
Crystal Jennings-Rivera – Present Virtual
Tony Kurta – Present Virtual
Richard Livingston – Present Virtual
David Pasternak – Present Virtual
Maureen Quinn – Present Virtual
Amanda Settelmaier – Present Virtual
Elaina Skiba – Present Virtual
Louis Weyand – Present Virtual

Others Present

An Lewis
Natalie Boydston
Penny Donaldson
Melinda (Intern at TCVCOG)
Mandi Culhane, GRB Law
Trey Keebler (Public)
Kent Bey (Public) entered meeting at 6:20pm

Pledge of Allegiance

Public Comments

None

Financial Report / Meeting Minutes

Motion to approve the Minutes dated July 11, 2024

Motion Moved: M. Quinn Seconded: R. Livingston

All in favor, none opposed. Motion carried.

Motion to Approve the Financial Reports and List of Bills as dated.

Motion Moved: L. Weyand Seconded: A. Settelmaier

All in favor, none opposed. Motion carried.

Executive Session

Motion to go into Executive Session Motion Moved: A. Settelmaier Seconded: R. Livingston All in favor, none opposed. Motion carried.

Executive Session started at 6:08pm Executive Session ended at 6:17pm

Organizational Updates

TCLB Hired Property Development Coordinator

Phen Geahry was hired as the Property Development Coordinator. Based on Phen's resume and interview, TCLB staff all agreed that Phen was the best candidate for the position. Phen is the husband of TCLB Real Estate Marketing Manager Kayla Geahry.

Nomination Committee Creation

M. Quinn and A. Settelmaier volunteered to be on the nomination committee. An will reach out via email to get that started.

Property Pipeline

TCLB has owned 163 properties to-date. There are 57 properties in the acquisition process, 85 owned properties, 3 property applications approved, and 78 properties sold. To date, 25/52 enforcement mortgages have been satisfied.

TCLB Owned Property Update

TCLB currently owns 85 properties: 48 houses and 37 vacant lots

Listed Property Update

Property	Owner Occupant Restriction?	List Price	Reno Estimate
713 Negley, Wilkins	Deadline Passed	\$5,000	\$58,498
2321 Buena Vista (And Vacant Lot), Swissvale	Deadline Passed	\$27,500	\$35,712
37 Lawrence, Millvale	Vacant Lot	\$2,500	Vacant Lot
242 Seneca, Turtle Creek	Deadline Passed	\$17,500	\$55,802
Glosser St - 375-P-281 / 375-P-282/ 375-P-283, East Pittsburgh	Vacant Lots	\$2,500	Vacant Lots
Buena Vista St (235-E-278, 235-E-280, 235-E-281), Swissvale	Vacant Lots	\$10,000	Vacant Lots
435 Iowa Ave, Glassport	Until September 1, 2024	\$17,000	\$16,375
2035 Crestas Ave, North Versailles	Until September 1, 2024	\$25,000	\$54,940
514 Walnut St, Clairton, PA 15025	None	\$10,000	Extensive Renovation

Disposition Process Update

TCLB is preparing to list five properties for sale

Twenty-three properties are in the Quiet Title process.

Twenty-Two properties are next to start the Quiet Title process.

TCLB is waiting to receive deeds for three properties.

Three properties are waiting to be demolished (ACT 152 Funds).

Eleven properties are on hold for various reasons.

147 Washington St - Edgewood

Under TCLB conservatorship; demolition complete.

Approved Application - Property Update

34 Park Ave, Dravosburg - Agreement of Sale executed

650 Mortimer Ave + Mortimer Ave, Wilkins - Agreement of Sale executed

104 Elmwood St, Monroeville - Agreement of Sale executed

Properties in Sheriff Sale

There are 43 properties going through Sheriff Sale.

Properties in Process

574 Baldridge Ave (301-N-176) – North Braddock, 548 Baldridge Ave (301-N-189) – North Braddock, 0 Baldridge Ave (301-N-188) – North Braddock, 548 Baldridge Ave (301-N-190) – North Braddock, 0 Railroad Ave (301-N-194) – North Braddock, 0 Railroad Ave (301-N-192) – North Braddock, 0 Railroad Ave (301-N-195) – North Braddock, 0 Baldridge Ave (301-N-187) – North Braddock, 0 Railroad Ave (301-N-193) – North Braddock

Reviewing end use prior to starting Sheriff Sale Process.

212 Maplewood (163-S-65) – Reserve, 780 Vankirk St (1002-D-4) – Clairton, 203 Elm St (657-P-287) - Clairton Board approved – 60 Day Acquisition Notice: Deadline for Objection August 26, 2024

232 Penhurst Dr (453-M-110) - Wilkins

Board approved TCLB Staff to pursue acquisition or conservatorship of the listed property waiting for update from Wilkins Twp.

711 Union Ave (307-L-77) - McKeesport Donation – on hold for appropriations

Owner of 0 Foundry St (222-P-113) in Etna request for change in sale price

Owner requested the Board consider purchasing the vacant lot for \$5,000 instead of for \$2,000 **Motion** that TCLB Board approves to purchase the vacant lot at a sales price of \$2000.

Motion Moved: A. Settelmaier

Seconded: E. Skiba

All in favor, none opposed. Motion carried

<u>147 Washington St, Edgewood – Conservatorship</u>

Motion to list 147 Washington St, Edgewood with a real estate agent, to be sold to the highest qualifying bidder, pending approval by the court.

Motion Moved: C. Jennings-Rivera

Seconded: R. Livingston

All in favor, none opposed. Motion carried.

Next TCLB Board Meeting: 09/12/2024 at 6pm for Board of Directors and 6:30PM for combined Board and Advisory Committees Meeting—Hybrid Meeting

Adjourn

Motion to adjourn the meeting. Motion Moved: C. Jennings-Rivera Seconded: R. Livingston All in favor, none opposed. Motion carried.

TCLB Board Meeting adjourned at 6:29pm