

Tri-COG Land Bank

January 9, 2025 TCLB Board Meeting 6:00pm

<https://us02web.zoom.us/j/82450033870>

Call In: 309-205-3325

Board of Directors: Mike Belmonte; Crystal Jennings-Rivera; Kelly Henderson; Tony Kurta; Richard Livingston; 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. Meeting Minutes / Financial Report

- A. **Motion** to approve the Minutes dated December 12, 2024
- B. **Motion** to Approve the List of Bills and Financial Report
 - a. List of Bills
 - b. Balance Sheet
 - c. 2025 Budget to Actual Report

III. TCLB Property Disposition

- A. Executive Session – Property/Application Information Session
- B. Property/Application Deliberation

- a. **Motion:** A. Lewis and staff to offer 435 Iowa Ave, Glassport (467-R-327), for sale to the applicant.

435 Iowa Ave, Glassport
2bd, 1ba, 1,290 sqft home on 3,218 sqft lot
Listing Price: \$17,000
Estimated Renovation Cost: \$16,375

Application

435Iowa _Applicant001
Redevelopment Plan: Renovate and occupy as Owner Occupant
Offer Amount: \$17,000
Estimated Cost of Improvements: \$16,375

IV. Organizational Updates

- A. Board Executive Committee Elections
- B. Statement of Financial Interest Forms
- C. Update to TCLB Property Pricing Policy
 - a. Motion to approve updated language in pricing policy

V. TCLB Property Update

- A. Property Pipeline
- B. Questions on TCLB Properties

VI. Sold Properties

- A. Request to extend Enforcement Mortgage for Enforcement Mortgage for 611 Snowball in Monroeville
 - a. Motion to extend the Enforcement Mortgage for 611 Snowball in Monroeville for six months (until 12/2/2025) for Buyer to complete the renovations

VII. Adjourn