

Tri-COG Land Bank

July 9, 2026 TCLB Board Meeting 6:00pm

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

Board of Directors: Anthony Colecchi; Kelly Henderson; Tony Kurta; Ed Nusser; Ruthann Omer; Jeff Potts; Maureen Quinn; Amanda Settelmaier, Reece Smith

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 June 11, 2026
- B. **Motion** to Approve the List of Bills as dated and Financial Report
 - List of Bills
 - Balance Sheet
 - 2026 Budget to Actual Report

III. Organizational Update

- A. Strategic Plan Goal Review and Progress Discussion
- B. 2026 Budget Review and Update
- C. City of Bridges Community Land Trust Properties in Etna and Sharpsburg Update
- D. Grant Update
- E. Motion to approve Resolution 1-2026 – Authorized Official Resolution authorizing the filing of an application for Statewide Local Share Assessment funds not to exceed \$1,000,000 for the renovation of three land bank structures.

IV. TCLB Property Update

- A. Property Pipeline
- B. Recently Listed
- C. Next to be Listed
- D. Under Contract to be Sold
- E. Recently Sold

V. Sold Properties

A. Enforcement Mortgage Updates

- **Motion** to extend the Enforcement Mortgage of 712 Pittsburgh McKeesport Blvd for one additional month from July 10, 2026 to August 10, 2026

VI. **Motion to Adjourn**