

Tri-COG Land Bank
Board of Directors Meeting May 14, 2020 6:30pm
Virtual Meeting

Call to Order: 6:34pm

Roll Call

Jim Fisher: Present
Deborah Grass: Present
Tom Hardy: Present
Maureen McKeever: Present
Tony Kurta: Present
Maureen Quinn: Present
Brittany Reno: Present
Robert Wratcher: Present

Others Present

Natalie Boydston
Gary Hitchins
An Lewis
Mandi Culhane, GRB
Anna Meehan
Emily Woodard

Pledge of Allegiance

Public Comments

None.

Financial Report / Meeting Minutes

Motion to approve the minutes dated April 23, 2020.

Motion moved: R. Wratcher

Seconded: M. McKeever

All in favor, none opposed. Motion Carried.

Motion to approve the Financial Report as dated.

Motion moved: M. McKeever

Seconded: R. Wratcher

All in favor, none opposed. Motion Carried.

TCLB Audit

The TCLB Audit was submitted to DCED electronically on April 29, 2020. TCLB received confirmation it was received on May 14, 2020.

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Organizational Updates

The election for a School District Representative on the TCLB Board of Directors will occur at the June 11, 2020 Advisory Committee Meeting.

TCLB staff have reviewed resumes and interviewed candidates for the Accounts and Office Manager Position at the TCLB and SRCOG. The anticipated start date for the new employee is June 1st.

TCLB 2019 Annual Report Final

Members should receive a copy of the annual report in the mail prior to the next Board Meeting.

TCLB Owned Property Update

Landscaping Update

Landscaping of properties was delayed due to COVID-19 but landscaping on all properties should be complete by May 15th.

Quay St

The Agreement of Sale for Quay St in White Oak was sent out and signed. TCLB is waiting for courts to reopen to complete transfers.

Dome St

The Side Lot application received for Dome St in White Oak is still under review.

27 Freeport

The roof has been replaced at 27 Freeport in Etna.

Property Clean Outs

633 Constitution, Clairton

326 N. 3rd St., Clairton

2342 Buena Vista, Swissvale

133 8th St, Turtle Creek

1121 North Ave Demolition

Lead safer demolition completed at 1121 North Ave in Millvale.

2105 Noble

Donation still in process.

Sheriff Sale Schedule

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Sheriff Sales have been postponed due to COVID-19.

TCLB Board and Advisory Committee Meeting Schedule

Next meeting will likely be virtual.

Other Updates

TCLB staff have been contacting members concerning delinquent real estate tax allocation amounts for annual dues invoicing. TCLB is still waiting for information from a few members.

Maureen Quinn suggests TCLB review and put in place processes for collecting tax recapture to prepare for sale of properties. Staff will schedule meeting to discuss process.

Adjourn

Motion to adjourn the meeting.

Motion moved: R. Wratcher

Seconded: B. Reno

All in favor, none opposed. Motion Carried.

The meeting adjourned at 7:02pm