

Tri-COG Land Bank
Board of Directors Meeting March 10, 2022 5:30pm
Steel Rivers Council of Governments – HSC Conference Room

Call to Order: 5:31pm by Jim Fisher

Roll Call

Jim Fisher: Present
Deborah Grass: Absent
Tony Kurta: Present
Richard Livingston: Present
David Pasternak: Present
Amanda Settelmaier: Present
Elaina Skiba: Present
Louis Weyand: Present
Robert Wratcher: Present

Others Present

An Lewis
Gary Hitchins
Natalie Boydston
Kayla Geahry
Joel Garceau
Emily Woodard
Mandi Culhane, GRB
Anthony Colecchi, Glassport

Pledge of Allegiance

Public Comments

None

Financial Report/Meeting Minutes

Motion to approve the Minutes dated February 10, 2022.

Motion moved: R. Wratcher

Seconded: D. Pasternak

All in favor, none opposed. Motion carried.

Motion to approve Financial Report and List of Bills as dated.

Motion moved: D. Pasternak

Seconded: R. Wratcher

All in favor, none opposed. Motion carried.

Property Pipeline

TCLB has handled 111 total properties at this time. There are 37 properties in the acquisition process (23 houses, 15 vacant lots), 48 owned properties (34 houses, 1 commercial, 13 vacant lots), 4 property applications approved (3 houses, 1 vacant lot), and 25 properties sold (22 houses, 1 vacant lot, 2 side lots).

Tri-COG Land Bank
Board of Directors Meeting March 10, 2022 5:30pm
Steel Rivers Council of Governments – HSC Conference Room

Organizational Updates

409 Fieldstone – Renovation

Estimated costs for renovation are \$31,500 with the possibility of change orders, depending on what the rafters and joists look like after ceiling and floor removal.

Motion to approve rehabilitation of 409 Fieldstone, after bidding out the project to general contractors.

Motion moved: E. Skiba

Seconded: L. Weyand

All in favor, none opposed. Motion carried.

TCLB Owned Property Update

TCLB currently owns 48 properties: 34 houses, 1 commercial building, and 13 vacant lots.

Newly Acquired Properties

34 Chartiers Ave – Rankin was acquired at March Sheriff Sale.

609 Sunnyside Ave – East Pittsburgh was acquired at March Sheriff Sale.

TCLB Sold Properties

527 Sunnyside – East Pittsburgh

Sold March 9, 2022.

131 5th Ave – Rankin

Sold March 9, 2022.

Kim Graziani

Presentation titled 'National Overview of Land Banking + Local Opportunities' from Kim Graziani, Senior Technical Assistance Advisor, Center for Community Progress and President and CEO, Indigo Collaborative LLC.

Adjourn

Motion to adjourn the meeting.

Motion moved: R. Livingston

Seconded: D. Pasternak

All in favor, none opposed. Motion carried.

The meeting adjourned at 6:15pm.