

Tri-COG Land Bank
Board of Directors Meeting December 15, 2022 6:00pm
Steel Rivers Council of Governments – HSC Conference Room

Call to Order: 6:03pm by D. Pasternak

Roll Call

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

Others Present

An Lewis
Anthony Colecchi, Glassport
Emily Woodard
Gary Hitchins
Grace Schierberl
Joel Garceau
Kayla Geahry
Mandi Culhane, GRB
Vannie Wang
One member of the public

Pledge of Allegiance

Public Comments

None

Financial Report/Meeting Minutes

Motion to approve the Minutes dated November 10, 2022.

Motion moved: R. Livingston

Seconded: T. Kurta

All in favor, none opposed. Motion carried.

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

Motion moved: E. Skiba

Seconded: L. Weyand

All in favor, none opposed. Motion carried.

Property Application Deliberation

36 Chartiers - Rankin

Application #1 – Rebuilding Together Pittsburgh

Redevelopment plan to use as side lot for *34 Chartiers – Rankin*.

If approved, the sale of this property is contingent on the sale of *34 Chartiers – Rankin* (adjacent property) to RTP and TCLB completing the demolition of the property using Act 152 Funding.

The work plan and application summary from Rebuilding Together Pittsburgh were available to the Board for review via Govenda.

The board felt that the application, work plan and budget from Rebuilding Together Pittsburgh satisfied all requirements, were consistent with the TCLB policies on disposition, and the proof of financing to support the purchase and rehabilitation of the property was sufficient.

Motion to authorize A. Lewis and staff to offer *36 Chartiers - Rankin* for sale as a side lot to the applicant, Rebuilding Together Pittsburgh contingent on the sale of *34 Chartiers – Rankin* and TCLB completing the demolition of the property using Act 152 funding.

Motion moved: R. Livingston

Seconded: T. Kurta

All in favor, none opposed. Motion carried.

Properties to Consider

Motion for TCLB staff to pursue the acquisition of 702 Union Ave (307-L-108) – McKeesport, Union Ave (307-L-106) – McKeesport, Union Ave (307-L-110) – McKeesport, and Union Ave (307-L-112) - McKeesport, contingent on title search results, and mail out 60-Day Acquisition Notices.

Motion moved: E. Skiba

Seconded: L. Weyand

All in favor, none opposed. Motion carried

Miscellaneous

A. Lewis informed the Board that TCLB has applied for PHARE funding for a project focused on properties in Glassport and Port Vue. The project will be a way for TCLB to test out a new renovation program with Rebuilding Together Pittsburgh.

A. Lewis extends apologies from J. Fisher for his absence.

Adjourn

Motion to adjourn the meeting.

Motion moved: R. Livingston

Seconded: T. Kurta

All in favor, none opposed. Motion carried.

The meeting adjourned at 6:14pm.