

Tri-COG Land Bank
Board of Directors Meeting May 11, 2023 6:00pm
Virtual Meeting via ZOOM

Call to Order: 6:02pm by D. Pasternak

Roll Call

Jim Fisher: Present
Crystal Jennings-Rivera: Present
Tony Kurta: Present
Richard Livingston: Present
David Pasternak: Present
Maureen Quinn: Present
Amanda Settelmaier: Present
Elaina Skiba: Present
Louis Weyand: Present

Others Present

Natalie Boydston
Joel Garceau
Gary Hitchins
Vannie Wang
Kayla Geahry
Emily Woodard
Mandi Culhane, GRB Law
One member of the public

Pledge of Allegiance

Public Comments

None.

Financial Report/Meeting Minutes

Motion to approve the Minutes dated April 20, 2023.

Motion moved: E. Skiba

Seconded: T. Kurta

All in favor, none opposed. Motion carried.

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

Motion moved: R. Livingston

Seconded: J. Fisher

All in favor, none opposed. Motion carried.

Executive Session – Property/Application Information Session

Motion to enter executive session at 6:05pm.

Motion moved: A. Settelmaier

Seconded: E. Skiba

All in favor, none opposed. Motion carried.

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Executive Session ended at 6:09pm.

Property Application Deliberation

199 Oxford Dr - McKeesport

Application #1 – Drey Homes, LLC

Redevelopment plan to renovate and re-sell.

The work plan and application summary from Drey Homes LLC were available to the Board for review via Govenda.

The board felt that the application, work plan and budget from Drey Homes LLC 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 *199 Oxford Dr – McKeesport* for sale to the applicant, Drey Homes, LLC.

Motion moved: J. Fisher

Seconded: M. Quinn

All in favor, none opposed. Motion carried.

Adjourn

Motion to adjourn the meeting.

Motion moved: L. Weyand

Seconded: R. Livingston

All in favor, none opposed. Motion carried.

The meeting adjourned at 6:13pm.