

**Erie County Land Reutilization Corporation
Board of Directors
Meeting Minutes
March 19, 2025
8:30 AM**

MEMBERS PRESENT: Pat Shenigo, Matt Old, Caleb Stidham, Colleen Gilson

STAFF: Ellen Schirg, Executive Director
Tim King, Secretary pro tem

CALL TO ORDER: The meeting was called to order at 8:36 AM. by Mr. Shenigo.

NOMINATION OF OFFICERS – Mr. Old motioned to reappoint Mr. Shenigo as Chairman of the Erie County Land Reutilization Corporation (ECLRC) for 2025. Seconded by Mr. Stidham. All ayes. Motion carried.

Mr. Stidham motioned to reappoint Mr. Old as Vice-Chairman of the ECLRC for 2025. Seconded by Mr. Shenigo. All ayes. Motion carried.

CONSIDERATION OF AUGUST 29, 2024 MINUTES - Mr. Stidham motioned to adopt the minutes as presented. Mr. Old seconded the motion. All ayes. Motion carried.

FINANCIAL REPORT – Miss Schirg reported a \$10,000 carryover in DTAC and added that there was increase in accounting costs. Regarding Battery Park the ECLRC was awarded \$10M in brownfield remediation for a mixed-use development at the Battery Park location but noted she has had limited communication from the developer and the deadline to expend the funds is June 30, 2025.

Mr. Quinn motioned to accept the financial report from the Executive Director. Seconded by Mr. Stidham. All ayes. Motion carried.

OLD BUSINESS-

Miss Schirg noted the Miegers Winery demo in Sandusky was complete and had submitted for the last reimbursement from the demolition grant.

NEW BUSINESS

Miss Schirg noted that Force Ave and the adjacent lot had been sold. There was a brief discussion of competing bids.

Regarding Maui Sands Miss Schirg noted we're still waiting on the state on our portion of the grant. We have not received anything. Maui Sands is talking to Ed Burdue and the company is ready to go. Just waiting to hear what the grant amount is going to be. Mr. Shenigo says the question all along has been does Maui Sands have the difference to cover that portion of the demo not covered by the grant. Mr. Stidham noted the estimate for demo from Maui Sands was \$1.2M at first but then reduced to \$850,000 and the work has to be complete by a specific date or the grant money is paid back. Miss Schirg noted that there is also a mortgage on the lots across the street. On the 2024 DTAC Miss Schirg noted that it is \$100,000 plus \$50,000 set aside for Maui Sands for a total allocation of \$150,000. Mr. Shenigo asked if you would expect a similar amount in DTAC for 2025. Miss Schirg noted that remains to be seen.

Charlene Watkins noted that Maui Sands did show up on social media and posters were inside the building and added that the Perkins PD would be making more patrols. She added that folks were on scene in anticipation of the demo.

OTHER BUSINESS

With no other business to transact Mr. Stidham motioned to adjourn. Seconded by Mr. Quinn. All ayes. Motion carried.
The meeting adjourned at 9:01 AM

Respectfully Submitted,

Tim King
Secretary *pro tem* ECLRC