

**Erie County Land Reutilization Corporation  
Board of Directors  
Meeting Minutes  
October 4, 2023  
8:30 AM**

**MEMBERS PRESENT:** Pat Shenigo, Matt Old, Caleb Stidham, Matt Lasko, Rob Quinn

**STAFF:** Tim King, Ellen Schirg

**VISITORS:**

**CALL TO ORDER:** The meeting was called to order at 8:30 a.m. by Mr. Shenigo.

**CONSIDERATION OF MARCH 27, 2023 MINUTES** - Mr. Stidham motioned to adopt the minutes as presented. Mr. Old seconded the motion. All ayes. Motion carried.

**FINANCIAL REPORT** – Ms. Schirg reported an ending balance of \$370,000. She then reviewed several of the handout statements.

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

**OLD BUSINESS-**

Ms. Schirg noted she had received an offer for 1006 Clinton Street in the amount of \$2500 for a driveway. Mr. Shenigo noted that seemed like a decent offer. He wanted some assurance that the driveway would actually be installed. Mr. Shenigo motioned to accept the offer of \$2500. Mr. Quinn seconded the motion. All ayes. Motion carried.

**NEW BUSINESS**

Mr. Stidham noted that the Treasurer’s Office had come to an agreement with the Erie Regional Planning Commission regarding hosting the ECLRC office within the ERPC office. While the Land Bank would still be managed by the through the Treasurer’s Office, a portion of the Ms. Schirg’s duties would now include work for the Planning Commission as well. He added that the Land Bank would then cover 66% of Ms. Schirg’s compensation with the ERPC picking up the balance. Mr. Stidham motioned to approve moving the ECLRC office to the ERPC. Seconded by Mr. Quinn. All ayes. Motion carried.

**FUTURE MEETINGS**

There was a general discussion regarding possible future meeting dates but nothing definitive.

**OTHER BUSINESS**

With no other business to transact Mr. Stidham motioned to adjourn. Seconded by Mr. Lasko. All ayes. Motion carried. Meeting adjourned at 8:41 AM

Respectfully Submitted,

Tim King  
Secretary *pro tem* ECLRC