



Pittsburgh Land Bank [PLB] Minutes

March 13, 2020

Convene:

The Chair called meeting to order.

Roll Call:

PLB Chairman, Rev. Burgess, called the Roll. Members Present: Reverend Burgess, Chair; Jamil Bey, Vice Chair; Diamonte Walker, Secretary; Senator Fontana; Councilman Lavelle; Wanda Wilson; Steve Mazza; Councilwoman Kail-Smith;

Public Comment:

There was no public comment.

Approval of Minutes:

◇ Motion to approve the January 2020, Board meeting minutes without correction [**Mazza/Fontana**]
Passed unanimously.

Chairman's Report:

No direct report from the Chairman

Interim Director's Report:

Discuss the direction for the organization

- Embed the Land Bank into the City
- PLB as a stand-alone organization
- Regionalize our Land Bank with Tri-Cog Land Bank
- Abolish the Land Bank

Suggested Ann Lewis director of Tri-Cog Land Bank to meet with the PLB Board

Create a model, Secure Property Reserve, Revive the Co-op Agreement with the City, County, School District adding PLB as an Agent

Review of RFP for Title Searches (in packet)

Finance Report:

The Interim Director provided the Finance Report of no expenditures at this time. Outstanding invoices from Bailey Rabb & Associates for insurance advice of \$500.00 was a monthly retainer fee for insurance

advice, monthly invoice cancelled and will use as needed; The Pittsburgh Post Gazette invoice of \$21.00 was presented for approval.

Additional information:

◇ Motion to accept the financials and approve invoice expenditures. **[Wilson/Lavelle]** Passed unanimously.

Communications Committee:

No report.

Legislative and Regulatory Update:

None

New Business:

None

Adjournment:

The Chair called for adjournment.

◇ Motion to adjourn. **[Bey]** Passed unanimously.