



Pittsburgh Land Bank [PLB] Minutes

March 12, 2021

Convene:

The Chair called meeting to order.

Public Comment: None

Roll Call:

Julie Edwards called the Roll. Members Present: Reverend Burgess, Chair; Dr. Jamil Bey, Vice Chair; Senator Fontana; Councilman Lavelle, Treasurer; Wanda Wilson; Councilwoman Kail-Smith; Doug Anderson

Approval of February 2021 Minutes:

◇ Motion to approve February 2021 minutes [**Fontana/Lavelle**] Passed unanimously

Chairman's Report:

- Announcement of Executive Session meeting on February 12, 2021 to discuss personnel matters;
- Acknowledgement of Diamonte Walker's resignation as Secretary of PLB Board dated February 19, 2021;
- New Co-op Admin Agreement was shared with the Board and URA will take on a larger role to integrate the PLB as an affiliate entity;
- Announcement of Diamonte Walker to assume the position of Executive Director of the PLB; and
- Announcement of a newly hired PLB Manager to start April 5, 2021.

Administrator's Report:

Julie Edwards gave an update on the following:

- Staffing and recruiting process for the PLB Manager;
- Onboarding for Greg Miller; and
- Creating a workplan for the PLB to extend to the end of 2021.

Finance Report:

- Julie Edwards announced \$400,000 Heinz Endowment grant was extended to June 30, 2022.
- February 2021 PLB expenditures were reviewed.

Legislative Updates:

- Senator Fontana reports that his office is putting the MCTLL legislature together in consultation with URA. Other constituents in Allegheny County expressed an interest and will be included in

addition to the City of Pittsburgh. The plan is to introduce MCTLL to the Senate and House representatives.

New Business:

- Authorization to engage with Dickie, McCamey & Chicote, P.C. – not to exceed \$5,000 for the purpose of title quieting activities for the PLB

◇ Motion to approve authorization to enter into a contract with Dickie, McCamey & Chicote, P.C.
[Fontana/Bey] Passed unanimously

Public Comment: None

Adjournment:

The Chair called for adjournment.

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