



Pittsburgh Land Bank [PLB] Minutes

April 9, 2021

Convene:

The Chair called meeting to order.

Roll Call:

Julie Edwards called the Roll. Members Present: Reverend Burgess, Chair; Doug Anderson, Secretary; Senator Fontana; Councilman Lavelle; Wanda Wilson;

Public Comment:

There was no public comment.

Approval of Minutes:

◇ Motion to approve the March 2021 Board meeting minutes **[Lavelle/Walker]** Passed unanimously

Chairman's Report:

- Welcomed Greg Miller as the new PLB Manager
- Recommended Doug Anderson to assume the role of Secretary of the PLB Board

◇ Motion to nominate Doug Anderson as Secretary of the PLB Board **[Lavelle/Fontana]** Passed unanimously

- Assign Diamonte Walker, PLB Executive Director as an Authorized Signatory of PLB documents

◇ Motion to empower Diamonte Walker as an Authorized Signatory of PLB documents **[Lavelle/Anderson]** Passed unanimously

Executive's Report:

- 2021 Workplan (Q1) Update
 - New CoOP Agreement was drafted, negotiated and executed
 - Added dedicated, full-time staffing
 - Extended grant deadlines
 - Updated By-Laws
 - Completed 2019 and 2020 audits
 - PLB Website is updates and operational
 - All PLB minutes and agendas have been sent to the City to be posted on Legistar
- Legislative
 - Worked with Senator Fontana and begin the MCTLL Amendment process

- Real Estate Update
 - Advancing quiet title of 243 Meadow Street
 - In the process of working with the City to identify properties that would be good candidates for initial transfers to the PLB
 - Started meeting with funders and stake holders
- 2021 (Q2) Workplan Focus
 - Onboard PLB Manager
 - Continue to pursue MCTLL Amendment
 - Negotiate and amend 3TB Agreement
 - Develop an annual budget
 - Submit 2022 City Capital Budget request
 - Identify initial PLB property transfers
 - Resume conversation regarding the Pittsburgh Property Reserve 2.0
 - Continue advancing the Public Property Front Door
 - Continue to meet with community groups, stakeholders and funders

Finance Report:

Julie Edwards reviewed the March 2021 Expenditures and 2020 Audit.

◇ Motion to accept the 2020 Audit Report. **[Wilson/Lavelle]** Passed unanimously.

PLB Board was encouraged to complete the Statement of Financial Interests (SOFI) and Ethics Form by May 1st and return to Mimi Rice

Legislative Updates:

Senator Fontana discussed the following:

- House Policy Hearing on Needed Changes to Abandoned and Blighted Property was held virtually on March 26th
- MCTLL – Bill being drafted. Hope to introduce soon.
- HB 610 – A bill that would expand environmental liability protections to Land Banks.

◇ Motion to direct staff to write a letter in support to HB 610 **[Anderson/Fontana]** Passed unanimously

New Business:

None

Adjournment:

The Chair called for adjournment.

◇ Motion to adjourn. **[Fontana/Lavelle]** Passed unanimously.