



Pittsburgh Land Bank [PLB] Minutes
December 2, 2022

Convene

The Vice Chair called the meeting to order

I. Roll Call

Emily Kauchak (PLB Assistant Manager) called the roll. Members present: Vice Chair Jamil Bey, Councilman Daniel Lavelle, Councilman Bobby Wilson, Director Steve Mazza, Director Wanda Wilson, Director Karen Brean

The PLB Board had a quorum.

II. Public Comment

- Kim Peterson, Beltzhoover resident
- Joanna Demming, Executive Director, Fineview and Perry Hilltop Citizen's Council
- Chris Rosselot, Director of Policy at Pittsburgh Community Reinvestment Group
- Kent Bey, Hill District resident working with Veterans' groups
- Eric Vanistendael, Executive Director, Community Alliance of Spring Garden East Deutschtown

III. Chairman's Report

Approval of November 2022 Minutes

◇ Motion to approve the November 2022 Board meeting minutes [**B. Wilson/Lavelle**] Passed unanimously.

Review of November 2022 Financial Report and Approval of the URA ARF Admin Invoice (Quarter 4 2022)

◇ Motion to receive the November 2022 Financial Report and approve the URA ARF Quarter 4 Admin Invoice [**Lavelle/Mazza**] Passed unanimously.

IV. Staff Updates

Sally Stadelman, Manager of the PLB outlined the PLB 2023 Work Plan for the Board. She also explained the itemized 2023 General Budget for the Board's approval.

◇ Motion to approve the budget for the Pittsburgh Land Bank for 2023 as presented to the Board [**Mazza/B. Wilson**]. Passed unanimously

Ms. Stadelman then broke down the 4 Year ARPA Spending Plan for the Board.



◇ Motion to approve the spending plan for allocated ARPA funds [**Mazza/W. Wilson**] Passed unanimously.

V. Property Update

In Executive Session prior to the Public meeting, the Board considered applications from Mt. Washington CDC and Lunchbox Capital LLC for the acquisition and rehabilitation of the property at 6 Boggs Avenue.

◇ Motion to move forward with the Mt. Washington CDC to enter into an agreement including a letter of intent to lease to the Washington Heights Ecumenical Food Bank (WHEFB), and an approved pro forma prior to the sale and disposition of property at 6 Boggs Avenue [**Mazza/Lavelle**] Passed unanimously.

VI. Public Comment

There were no additional public comments.

VII. Adjournment

The Chair called for adjournment.

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