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**Pittsburgh Land Bank [PLB] Minutes  
February 10, 2023**

**Convene**

The Chair called the meeting to order.

**I. Roll Call**

Emily Kauchak (PLB Assistant Manager) called the roll. Members present: Rev. Ricky Burgess, Dr. Jamil Bey, Councilman Bobby Wilson, Director Wanda Wilson, and Director Karen Brean.

The PLB Board had a quorum.

**II. Public Comment**

There were no public comments.

**III. Chairman's Report**

Approval of January 2023 Minutes

◇ Motion to approve the January 2023 Board meeting minutes [**Bey/W. Wilson**] Passed unanimously.

Review of January 2023 Financial Report

◇ Motion to accept the January 2023 Financial Report [**Bey/Brean**] Passed unanimously.

Retain Executive Committee members

◇ Motion to retain our current Executive Committee members [**Bey/Brean**] Passed unanimously.

Creation of Advisory Committee

◇ Motion to give the Chairman authority to establish an advisory committee of five to seven members on strategic planning for land recycling [**W. Wilson/Bey**] Passed unanimously.

**IV. Staff Updates**

Sally Stadelman, Manager of the Pittsburgh Land Bank, updated board members regarding the Land Bank's progress during the month and asked for motions:



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### **Sale of Properties**

◇ Motion to approve the conveyance of one parcel located in Pittsburgh's 12<sup>th</sup> Ward, block/lot 124-P-199 with an address of 243 Meadow St., along Meadow and Lowell Streets, from the Pittsburgh Land Bank (PLB) to the Urban Academy of Greater Pittsburgh **[Bey/W. Wilson]** Passed unanimously.

◇ Motion to approve the acquisition of three priority parcels located in Pittsburgh's 15<sup>th</sup> Ward, block/lot 56-C-239, 56-C-240, and 56-C-240-A with an address of 0 Flowers Avenue, from the Urban Redevelopment Authority of Pittsburgh (URA) and convey them to Hazelwood Initiative, Inc. **[W. Wilson/Brean]** Passed unanimously.

### **Professional Services**

◇ Motion to approve the professional services contract for the ARPA funding **[Brean/W. Wilson]**. Passed unanimously.

### **VI. Legislative Update**

Ms. Stadelman addressed two pending important pieces of legislation relevant to the PLB's operation this year.

The Tri-Party Cooperation Agreement Amendment is currently before City Council. Councilperson Deb Gross has committed to scheduling a public hearing required to occur before the amendment to the Tri-Party Cooperation Agreement can return to the Council table for more discussion and a vote.

Senator Wayne Fontana has reintroduced legislation to amend the Municipal Claims and Tax Lien Law (MCTLL) at the State level. He is circulating a co-sponsorship memo in the Senate. Representative Emily Kinkead is circulating a co-sponsorship memo in the House.

### **VII. Public Comment**

There were no public comments.

### **VIII. Adjournment**

The Chair called for adjournment.

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