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- I. Roll Call
- II. Public Comment
- III. Chairman's Report (5 ACTIONS)
 - A. Welcome new Board Member Councilman Khari Mosley
 - B. Acceptance of Nominations for the PLB Board Executive Committee Are there any nominations for Chair? Are there any nominations for Vice Chair? Are there any nominations for Secretary? Are there any nominations for Treasurer?
 ♦ Motion to accept the chosen officers for Board Chairman, Vice Chairman, Secretary, and Treasurer.
 - C. Open Board Seat Applications The floor is now open, are there any nominations for our open board seat? Board Member 1: I nominate _____. Board Member 2: Second. Chair: Motion to appoint _____ to The Pittsburgh Land Bank Board of Directors for a term to begin on March 8, 2024.
 - D. Approval of the January 2024 Board meeting minutes
 ◊ Motion to approve the January 2024 Board meeting minutes.
 - E. Acceptance of the January 2024 financials and approval of the monthly expenditures
 ◊ Motion to accept the January 2024 Financial Report and approve the monthly expenditures.
 - F. Authorization of Staff to enter into an Agreement for 2023 audit services
 ◊ Motion to authorize PLB Staff to enter into an Agreement for audit services with McGee Maruca & Associates, P.C. for the PLB's 2023 annual audit in an amount not to exceed \$6,000.

IV. Staff Updates

A. Property and Sales Updates1. Completed Sales



- a. Lytle Street Playground Extension 56-P-72-A
- 2. Pipeline Update
 - a. URA Properties
 - b. City Properties
 - 1) NOV 2023 Board approved properties
 - 2) JAN 2024 Board approved properties
 - 3) Donation Agreement Properties
- B. ARPA Funding Update
- C. Press Updates
 - 1. <u>Editorial: Miraculous turnaround: Pittsburgh land bank is thriving, and could be even</u> <u>better</u>
 - 2. Land bank board votes to acquire 21 more properties, celebrates sixth sale

V. Action Items

- A. Properties
 - 1. Resolutions authorizing the acquisition from the City of Pittsburgh to The Pittsburgh Land Bank for conveyance to end users (9 ACTIONS)
 - a. Resolution No. 24 (2024) Acquisition and Sale of 0 Kincaid St (50-E-80) | Garfield

◊ Resolution authorizing acquisition by The Pittsburgh Land Bank of Block 50-E, Lot 80 (0 Kincaid Street) in the 10th Ward from the City of Pittsburgh and sale of the same parcel to Rising Tide Partners (RT).

ANTICIPATED LAND BANK COSTS		
Acquisition	\$2,182.75	
Quiet Title	\$3,000	
Holding Costs	\$2,415	
TOTAL COSTS	\$7,597.75	
FUNDING SOURCE	ARPA	

 b. Resolution No. 25 (2024) Acquisition and Sale of 0 Kincaid St (50-E-83) | Garfield
 ◊ Resolution authorizing the acquisition by The Pittsburgh Land Bank of Block 50-E, Lot 83 (0 Kincaid Street) in the 10th Ward from the City of Pittsburgh and sale of the same parcel to Rising Tide Partners (RT).

ANTICIPATED LAND BANK COSTS		
Acquisition	\$2,182.75	
Quiet Title	\$3,000	
Holding Costs	\$2,415	



TOTAL COSTS	\$7,597.75
FUNDING SOURCE	ARPA

c. Resolution No. 26 (2024) Acquisition and Sale of 4938 Rosetta St (50-F-101) | Garfield

◊ Resolution authorizing the acquisition by The Pittsburgh Land Bank of Block 50-F, Lot 101 (4938 Rosetta Street) in the 10th Ward from the City of Pittsburgh and sale of the same parcel to Rising Tide Partners (RT).

ANTICIPATED LAND BANK COSTS		
Acquisition	\$5,182.75	
Quiet Title	\$3,000	
ARPA Stabilization Grant	Up to \$50,000	
Holding Costs	\$2,415	
TOTAL COSTS	\$60,597.75	
FUNDING SOURCE	ARPA	

d. Resolution No. 27 (2024) Acquisition of 0 Hillcrest St (50-G-242) | Garfield

◊ *Resolution authorizing the acquisition by The Pittsburgh Land Bank of Block 50-G, Lot 242 (0 Hillcrest Street) in the 10th Ward from the City of Pittsburgh and sale of the same parcel to Rising Tide Partners (RT).*

ANTICIPATED LAND BANK COSTS		
Acquisition	\$2,182.75	
Quiet Title	\$3,000	
Holding Costs	\$2,415	
TOTAL COSTS	\$7,597.75	
FUNDING SOURCE ARPA		

e. Resolution No. 28 (2024) Acquisition and Sale of 318 N Graham St (50-H-59) | Garfield

◊ Resolution authorizing the acquisition by The Pittsburgh Land Bank of Block 50-H, Lot 59 (318 N Graham Street) in the 11th Ward from the City of Pittsburgh and sale of the same parcel to Rising Tide Partners (RT).

ANTICIPATED LAND BANK COSTS		
Acquisition	\$5,182.75	
Quiet Title	\$3,000	
ARPA Stabilization Grant	Up to \$50,000	
Holding Costs	\$2,415	
TOTAL COSTS \$60,597.75		



FUNDING SOURCE	ARPA	
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f. Resolution No. 29 (2024) Acquisition of 5205 Gem St (50-L-325-A) | Garfield

◊ Resolution authorizing the acquisition by The Pittsburgh Land Bank of Block 50-L, Lot 325-A (5205 Gem Way) in the 10th Ward from the City of Pittsburgh and sale of the same parcel to Rising Tide Partners (RT).

ANTICIPATED LAND BANK COSTS		
Acquisition	\$5,182.75	
Quiet Title	\$3,000	
ARPA Stabilization Grant	Up to \$50,000	
Holding Costs	\$2,415	
TOTAL COSTS	\$60,597.75	
FUNDING SOURCE	ARPA	

g. Resolution No. 30 (2024) Acquisition of 5466 Broad St (50-M-305) | Garfield

◊ Resolution authorizing the acquisition by The Pittsburgh Land Bank of Block 50-M, Lot 305 (5466 Broad Street) in the 11th Ward from the City of Pittsburgh and sale of the same parcel to Rising Tide Partners (RT).

ANTICIPATED LAND BANK COSTS			
Acquisition	\$5,182.75		
Quiet Title	\$3,000		
ARPA Stabilization Grant	Up to \$50,000		
Holding Costs	\$2,415		
TOTAL COSTS	\$60,597.75		
FUNDING SOURCE ARPA			

h. Resolution No. 31 (2024) Acquisition and Sale of 0 Kelly St (125-M-184 & 174-J-28) | Homewood South

◊ Resolution authorizing the acquisition by The Pittsburgh Land Bank of Block 125-M, Lot 184 and Block 174-J, Lot 28 (0 Kelly Street) in the 13th Ward from the City of Pittsburgh and sale of the same parcel to Icuns LLC (Lawrence Uradu).

ANTICIPATED LAND BANK COSTS		
Acquisition	\$4,582.75	
Quiet Title	\$6,000	
Holding Costs	\$4,830	
TOTAL COSTS	\$15,412.75	
FUNDING SOURCE ARPA		

VI. Legislative Updates



A. The PLB must enter into a new Intergovernmental Cooperation Agreement ("ICA") with our Three Taxing Bodies to access the Sheriff's Sale.

VII. Public Comment

VIII. Adjournment

Q1	Q2	Q3	Q4
January 12 th	April 12 th	July 12 th	October 11 th
February 9 th	May 10 th	*August 9 th	November 8 th
March 8 th	June 14 th	September 13 th	December 13 th

2024 Draft Board Meeting Schedule

*Potential August Recess for PLB Board of Directors