1. **Roll Call**
2. **Public Comment**
3. **Chairman’s Report - (2 ACTIONS)**

A. Introduction of new Board Member Jennifer Cash Wade

B. Approval of the February 2024 Board meeting minutes

◊ ***Motion to approve the February 2024 Board meeting minutes.***

C. Acceptance of the February 2024 financials and approval of the monthly expenditures

◊ ***Motion to accept the February 2024 Financial Report and approve the monthly expenditures.***

1. **Staff Updates**
2. Properties Status and Sales Updates

1. Completed Sales

2. Pipeline Update

a. URA Inventory

1) 2023 Board approved Properties

2)2024 Board approved Properties

b. City Inventory

1) 2023 Board approved properties

2) 2024 Board approved properties

3) PPR Donation Agreement Properties

1. Funding Updates

1. ARPA

2. EPA Super grant for Environment and Climate Justice

A. Letter of Support submitted

1. Website updates

**V. Action Items (3 ACTIONS)**

A. Intergovernmental Cooperation Agreement (“ICA”) with Three Taxing Bodies to access the Sheriff’s Sale is progressing.

***◊ Resolution Authorizing*** ***The Pittsburgh Land Bank to enter into a contract with Buchanan Ingersoll and Rooney (BI&R) not to exceed $20,000 to represent the PLB in negotiations to enter into an Intergovernmental Cooperation Agreement with the City of Pittsburgh, Allegheny County, and Pittsburgh Public Schools***

B. City-owned Properties

1. Resolutions authorizing the acquisition from the City of Pittsburgh to The Pittsburgh Land Bank for conveyance to end users

**a. Resolution No. *35 (2024)* Acquisition of 0 Broad Street (50-L-145) | Garfield**

*◊ Resolution authorizing the acquisition by The Pittsburgh Land Bank of Block 50-L, Lot 145 (0 Broad 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* | *$2,200* |
| *Recording Fees (Allegheny County)* | *$181.75* |
| *Quiet Title* | *$3,000* |
| *Holding Costs* | *$2,415* |
| **TOTAL COSTS** | **$7,796.75** |
| **FUNDING SOURCE** | **ARPA** |

C. URA Properties

1. Resolutions authorizing the acquisition from the URA to The Pittsburgh Land Bank for conveyance to end users

**a. Resolution No. 36 (2024) Authorizing the Sale of 0 Beltzhoover Avenue (14-E-163, 164, 165, and 167) | Allentown**

*◊ Resolution authorizing the sale by The Pittsburgh Land Bank of Block 14-E, Lots 163, 164, 165, and 167 (0 Beltzhoover Avenue) in the 18th Ward to Soil Sisters Plant Nursery, LLC at a cost of $20,000.*

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| --- | --- |
| **ANTICIPATED LAND BANK COSTS** | |
| *Acquisition* | *$15,400* |
| *URA-PLB MOU* | *$2,000 ($500 per parcel)* |
| *Closing Costs* | *$2,600* |
| **TOTAL COSTS** | **$20,000** |
| **FUNDING SOURCE** | **ARPA** |

**VI. Public Comment**

**VII. Adjournment**

**2024 Draft Board Meeting Schedule**

**Q1** **Q2**  **Q3**  **Q4**

|  |  |  |  |
| --- | --- | --- | --- |
| ~~January 12~~~~th~~ | April 12th | July 12th | October 11th |
| ~~February 9~~~~th~~ | May 10th | **\***August 9th | November 8th |
| ~~March 8~~~~th~~ | June 14th | September 13th | December 13th |

***\*Potential August Recess for PLB Board of Directors***