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

A. Thank you to outgoing PLB Board Member Karen Brean

B. Welcome to Mayoral Appointees to The Pittsburgh Land Bank Board of Directors

1. Tamara Dudukovich – Financial management expertise - Member of the Land Bank Board of Directors replacing Douglas Anderson with a term to expire January 1, 2027.

2. Kirk Burkley – Planning expertise - Member of the Land Bank Board of Directors replacing Karen Brean with a term to expire January 1, 2027.

3. Tammy Thompson – Licensed real estate professional - Member of the Land Bank Board of Directors replacing Wayne Fontana with a term to expire January 1, 2027.

B. Approval of the April 2024 Board meeting minutes

◊ ***Motion to approve the April 2024 Board meeting minutes***

**IV. Treasurer’s Report - (1 ACTION)**

A. Acceptance of the April 2024 financials and approval of the monthly expenditures

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

**V. Staff Updates**

1. Properties Status and Sales Updates

1. Completed Sales – 0 Ledlie Street (9-M-171) to Amani Christian Community Development Corporation for an affordable duplex development

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) Property Reserve Donation Agreement properties

1. Legislative Updates: Intergovernmental Cooperation Agreement (“ICA”) with the Three Taxing Bodies to access the Sheriff’s Sale
2. Proposed New Application Deadlines
3. June 4th Pennsylvania Land Bank Summit
   1. The New Realities of Property Acquisitions (Sally Stadelman Panelist)
   2. Board Member Registration

**VI. Action Items - (4 ACTIONS)**

A. City-owned Properties

1. Resolutions authorizing the acquisition of properties from the City of Pittsburgh by The Pittsburgh Land Bank

**a. Resolution No. 43 (2024) Acquisition and Preparation for Sale of 1266 High Street (24-C-133) | Spring Garden**

*◊ Authorization for The Pittsburgh Land Bank to acquire Block 24-C, Lot 133, in the 24th Ward (1266 High Street) from the City of Pittsburgh and to prepare the property for sale, including cleaning out the structure and sealing the building envelope, at a cost not to exceed $38,000.00 using ARPA funds.*

|  |  |
| --- | --- |
| **ANTICIPATED LAND BANK COSTS** | |
| *Acquisition from City Inventory* | *$5,000* |
| *Recording Fees (Allegheny County)* | *$182* |
| *Quiet Title* | *n/a* |
| *“Buyer-Ready” Budget (Clean-out & Sealing of Building Envelope)* | *$30,250* |
| *Holding Costs* | *$2,415* |
| **TOTAL COSTS** | **$37,847** |
| **FUNDING SOURCE** | **ARPA** |

**b. Resolution No. 44 (2024) Acquisition and Preparation for Sale of 1221 High Street (24-C-165) and 0 Spring Garden Ave (24-C-167) | Spring Garden**

*◊ Authorization for The Pittsburgh Land Bank to acquire Block 24-C, Lots 165 and 167 in the 24th Ward (1221 High St and 0 Spring Garden Ave) from the City of Pittsburgh and to prepare the properties for sale, including quieting the title, cleaning out the structure, and sealing the building envelope, at a cost not to exceed $28,000.00 using ARPA funds.*

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| --- | --- |
| **ANTICIPATED LAND BANK COSTS** | |
| *Acquisition from City Inventory* | *$7,200* |
| *Recording Fees (Allegheny County)* | *$364* |
| *Quiet Title* | *$6,000* |
| *“Buyer-Ready” Budget (Clean-out & Sealing of Building Envelope)* | *$11,800* |
| *Holding Costs* | *$2,415* |
| **TOTAL COSTS** | **$27,779** |
| **FUNDING SOURCE** | **ARPA** |

**c. Resolution No. 45 (2024) Acquisition and Preparation for Sale of 1257 High Street (24-C-192) | Spring Garden**

*◊ Authorization for The Pittsburgh Land Bank to acquire Block 24-C, Lot 192, in the 24th Ward (1257 High Street) from the City of Pittsburgh and to prepare the property for sale, including quieting the title, cleaning out the structure, and sealing the building envelope, at a cost not to exceed $23,000.00 using ARPA funds.*

|  |  |
| --- | --- |
| **ANTICIPATED LAND BANK COSTS** | |
| *Acquisition from City Inventory* | *$5,000* |
| *Recording Fees (Allegheny County)* | *$182* |
| *Quiet Title* | *$3,000* |
| *“Buyer-Ready” Budget (Clean-out & Sealing of Building Envelope)* | *$11,440* |
| *Holding Costs* | *$2,415* |
| **TOTAL COSTS** | **$22,037** |
| **FUNDING SOURCE** | **ARPA** |

**d. Resolution No. 57 (2024) Acquisition and Preparation for Sale of 406 Suncrest Street (33-F-149) | Knoxville**

*◊ Authorization for The Pittsburgh Land Bank to acquire Block 33-F, Lot 149, in the 30th Ward (406 Suncrest Street) from the City of Pittsburgh and to prepare the property for sale, including quieting the title, cleaning out the structure, and sealing the building envelope, at a cost not to exceed $61,000.00 using ARPA funds.*

|  |  |
| --- | --- |
| **ANTICIPATED LAND BANK COSTS** | |
| *Acquisition* | *$5,000* |
| *Recording Fees (Allegheny County)* | *$182* |
| *Quiet Title* | *$3,000* |
| *ARPA Stabilization Grant* | *$50,000* |
| *Holding Costs* | *$2,415* |
| **TOTAL COSTS** | **$60,597** |
| **FUNDING SOURCE** | **ARPA** |

D. URA-owned Properties

1. Resolution authorizing the acquisition of property from the URA by The Pittsburgh Land Bank for conveyance to an end user

**a. Resolution No. 58 (2024) Authorizing the Acquisition and Sale of 3081 Sarah Street (29-N-140) | South Side Flats**

*◊ Authorization for The Pittsburgh Land Bank to acquire Block 29-N, Lot 140, in the 16th Ward (3081 Sarah Street) from the Urban Redevelopment Authority of Pittsburgh for $6,205.00 using ARPA funds and authorization to convey the same property to Southside Community Council for $7,500.00.*

**VII. Public Comment**

**VIII. Adjournment**

**2024 Board Meeting Schedule**

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

**\***Potential August 9th recess for PLB Board of Directors