



Tri-COG Land Bank
 November 18, 2021 TCLB Board Meeting
 November 18, 2021
 6:30 pm-8:00 pm Eastern Time

Board of Directors: Jim Fisher; Deborah Grass; Tom Hardy; Tony Kurta;
 Richard Livingston; Maureen McKeever; Maureen Quinn ; Brittany Reno;
 Robert Wratcher

TCLB November 18, 2021 Board PowerPoint

I. Meeting Introduction

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Public Comments

For comments from the Public, please state your full name and street address and you will be given up to three (3) minutes to speak.

This will be the only time that comments from the public will be heard. After this public comment period closes, no one aside from TCLB Board, TCLB staff and TCLB attorney will be able to comment during the duration of this Board Meeting. Members of the Board will not respond to public comment. Instead, the comments will be noted and if necessary referred to a staff person for follow-up.

II. Financial Report / Meeting Minutes

- A. TCLB Board Meeting Minutes - October 14, 2021
- B. Motion to Approve the Financial Report
 - 1. List of Bills
 - 2. Balance Sheet
 - 3. 2021 Budget to Actual Report

III. Organizational Updates

- A. 2022 TCLB Budget
 - 1. Motion to approve the 2022 TCLB Budget
- B. New Members
 - 1. Motion to approve Resolution 6-2021 to accept Port Vue Borough as a member of the Tri-COG Land Bank starting January 1, 2022
- C. Property Pipeline

IV. TCLB Sold Properties

V. TCLB Owned Property Update

A. Listed Property Update

B. Property Application Review

1. 137 New Jersey Ave - Clairton
3 Bdrm, 1 Bath, single family home
Listing Price: \$18,000
Approx. Rehab Estimate: \$46,861
137 New Jersey Ave_Applicant001
Redevelopment Plan: Rehabilitate and Redevelop and re-sell
Offer Amount: \$5,000
Estimated Cost of Improvements: \$32,880
2. 430 Morris St – Edgewood
5,565 sq ft vacant lot
List Price: \$45,000
430MorrisSt_Applicant001
Redevelopment Plan: New Construction: Occupy as Owner
Occupants
Offer Amount: \$33,000
Estimated Cost of Improvements: \$235,370
3. 109 2nd St – South Versailles
3 Bdrm, 1 Bath, single family home
List Price: 1,500
Estimated Rehab Cost: Full Renovation or Demolition Needed

1092ndStreet_Applicant001
Redevelopment Plan: Demolition
Offer Amount: \$500
Estimated Cost of Improvements: \$10,000
1092ndStreet_Applicant002
Redevelopment Plan: Demolition
Offer Amount: \$1,500
Estimated Cost of Improvements: \$4,000

C. Disposition Process Update

D. Approved Application - Property Update

VI. Tentative Sheriff Sale Schedule**VII. Properties in Process****VIII. Request to Pursue Acquisition**

- A. Motion for TCLB staff to pursue the acquisition of the property listed in the Board PowerPoint, contingent on Title Search result, and mail out 60-Day Acquisition Notices.

IX. Board Member Resignation

- A. Motion to accept the resignation of Brittany Reno from the Tri-COG Land Bank Board of Directors.

X. **Adjourn**