

Lancaster City Land Bank Authority

Meeting Minutes

Tuesday, June 18, 2019 at 3:30pm

City Hall; Commission Conference Room
120 N Duke Street Lancaster PA

Members of the Board of the Lancaster City Land Bank Authority met on Tuesday, June 18, 2019. The Board meeting was held at Lancaster City Hall, 120 N Duke Street.

Board Members in attendance: Ange Horst, Willonda McCloud, Carl Feldman, Christian Levan, and Jason Wynne.

Members in attendance by phone: Carlos Gonzalez.

Excused from meeting: Doug Byler.

Staff Members present: Frank Mincarelli, Legal Counsel and Marisol Torres, Acting Executive Director.

Guests present: None.

Mr. Wynne called the meeting to order at 3:35 PM.

Minutes:

On a motion by Ms. McCloud and a second by Ms. Horst, the Minutes of the May 21, 2019 Board Meeting were approved as presented.

Treasurer's Report:

Motion to approve the May-June 2019 Treasurer's report as presented was made by Ms. Horst; second by Mr. Levan; motion carried as all approved.

New Business:

None.

Old Business:


The Memorandum of Understanding Among and Between City of Lancaster Land Bank Authority and Lancaster City Non-Profit Agencies was discussed in detail. There were revisions made according those discussions. The Board will review the revisions and the final decision to approve the MOU will be made in July.

Solicitor's Report: None.

Other Business: None.

Adjournment: Meeting adjourned at 5:05 PM. The next meeting is scheduled for July 16, 2019.

Submitted: 7/16/19 Approved: 7/16/19

Willonda McCloud, Secretary _____
or
Ange Horst, Assistant Secretary  _____

mmt