



## Governance Committee Meeting Minutes

Erie County Land Bank

Nov 1, 2023 at 11:00 AM EDT to Nov 1, 2023 at 1:00 PM EDT

1230 Townhall Road West, Erie, PA 16509

### Meeting Details:

<https://us02web.zoom.us/j/8144401269?pwd=Z1FFaENxcTUvWVc0MVVFMlVBNksyZz09>, +1 646 558 8656

Meeting ID: 814 440 1269

Passcode: ECLB2023

## Agenda

**Zoom Meeting ID: 814 440 1269 Passcode: ECLB2023**

### I. Call to Order & Attendance

Committee: James Cardman, Brian McGrath, Jack Lee, Christine Rush

Also: Jennifer Hirneisen, Christie Mahany, Krista Arnold

### II. Previous Meeting Minutes

Motion: Approve previous meeting minutes by J. Lee with a second from J. Cardman. All approved.

### III. Unfinished & New Business

**A. 2024 Proposed Budget** Changes were suggested and will be made and brought to the full board for approval. Motion to approve that recommendation by J. Cardman and seconded by J. Lee. All approved.

**1. ELB 2024 Proposed Work Plan** Motion to recommend to the board we award the Erie Land Bank \$275,000 in gaming funds and \$70,000 in demolition funds toward their 2024 Work Plan by J. Cardman with a second by J. Lee. All approved.

### IV. Adjournment

Motion: Adjourn by J. Cardman and seconded by J. Lee

**Upcoming meetings: November 15 (Board at Summit) & December 13 (Board at MacDonald Illig - 100 State St, Suite 700)**