



## Governance Committee Meeting Minutes

Erie County Land Bank

Jan 18, 2023 at 9:00 AM EST to Jan 18, 2023 at 10:30 AM EST

### Meeting Details:

<https://us02web.zoom.us/j/8144401269?pwd=Z1FFaENxcTUvWVc0MVFMIVBNksyZz09>, +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: Michael Fuhrman, J.W. Alberstadt, Jennifer Hirneisen, Christie Mahany, Krista Arnold

### II. Previous Meeting Minutes

Motion: Approve previous meeting minutes by J. Cardman, seconded by J. Lee. All approved.

### III. Solicitor Update

#### A. Millcreek project

Solicitor update. Proposed cooperation agreement is attached for discussion purposes.

Michael Fuhrman would like permission to participate in the conversation or ask questions if he is available. Motion to change and submit to remaining board by J. Lee with a second by J. Cardman. All approved.

### IV. Unfinished & New Business

#### A. Property Updates

- 1. 23-25 S Main Street Emergency Demolition – motion to approve the following quotes for emergency demolition and restoration by C. Rush, seconded by J. Cardman. All approved.**

Demolition: \$94,100

Restoration: \$70,000

Total: \$164,100

#### 2. Demolitions

Delays. Should be ready for approval at February's meeting.

### V. New Office items

Spectrum internet being installed Thursday, January 19, 2023

**A. Paychex**

This is an update and is already in progress.

**B. Phone - Hover Networks**

Seeking approval Motion to approve Jack, Chris, All.

**C. Furniture - AJ Grack**

Motion to approve Option 2 by J. Lee seconded by C. Rush. All approved

**VI. Insurance Policy Renewal**

No change in premium from last year. Motion to approve by J. Lee, seconded by C. Rush, all approved.

**VII. Anti-Nepotism Policy** – J. Hirneisen will put a simple one together for approval at upcoming meetings.

**VIII. Fort LeBoeuf SD Lerta/Land Bank update**

Presenter: Jack Lee

**IX. Adjournment**

Motion: Adjourn by J. Lee, seconded by C. Rush.

**Upcoming meetings: January 25 (Board) & February 8 (Governance)**