



## Governance Committee Meeting Minutes

Erie County Land Bank

Jun 8, 2022 at 9:00 AM EDT to Jun 8, 2022 at 10:30 AM EDT

**Meeting Details:** <https://us02web.zoom.us/j/86282897939?pwd=WEIUZVRQV1B1MUJkLzV5eW5oLzBrdz09>, +1 3017158592

**Meeting ID:** 86282897939

**Passcode:** Rz4%#\$@1

### Agenda

Zoom Meeting ID: 862 8289 7939; Passcode: Rz4%#\$@1

#### I.Call to Order & Attendance

Committee: James Cardman, Brian McGrath, Jack Lee

Also: J.W. Alberstadt, Christie Mahany

Absent: Christine Rush

#### II.Previous Meeting Minutes

Motion: Approve previous meeting minutes by J. Lee seconded by B. McGrath. All approved.

#### III.Unfinished & New Business

##### A.Property Updates

Solicitor updates - none

##### 1.Property Acquisitions (Preview)

a.3712 Lakeview Avenue, Fairview

##### 2.Property Dispositions (Preview)

a.1418 Filmore Avenue, Millcreek

B.Demo Quotes for 2022-4 through 2022-12 B.McGrath move approval for award demo to KC Trans for the eight properties for which they are the lowest bidder. J. Lee seconded and all approved. B. McGrath motioned to award to DRS of Erie County the property in which they were the lowest bidder. J. Lee seconded and all approved.

C.Preliminary nominations for upcoming elections. All nominees accept their nominations.

Chair: Brian McGrath

Vice Chair: Chris Rush

Treasurer: Jack Lee

Secretary: Jim Cardman

#### IV.Adjournment

Motion: Adjourn by J. Lee, B. McGrath seconded and all approved.

Upcoming meetings: June 22 (Board) & July 13 (Governance)