



Governance Committee Meeting Minutes

Erie County Land Bank

Sep 15, 2021 at 9:00 AM EDT to Sep 15, 2021 at 10:30 AM EDT

Meeting Details:

<https://us02web.zoom.us/j/89096702647?pwd=ZW9PYzlrYTZ1MEVacEtHNWpQbUpQQT09,+16699009128>

Meeting ID: 89096702647

Passcode: IA^aW\$3m

Agenda

Zoom Meeting ID: 890 9670 2647; Passcode: IA^aW\$3m

I. Call to Order & Attendance

Committee: James Cardman, Brian McGrath, Jack Lee, Christine Rush Also: J.W. Alberstadt, Christie Mahany

II. Motion to amend the agenda to add **2021 Upset Sale property donations** by Brian McGrath. Jack Lee seconded and all approved.

III. Previous Meeting Minutes

Motion: Approve previous meeting minutes by Jack Lee, Brian McGrath seconded and all approved.

IV. Unfinished & New Business

A. 2021 Judicial Tax Sale Properties Preview – Motion to recommend for approval at the next board meeting by Brian McGrath. Jack Lee seconded and all approved.

B. 2021 Upset Sale property donations – present owner search will be done by J.W. Alberstadt, and provided it is clear, Brian McGrath moves that we pursue the acquisition. Jack Lee seconded and all approved.

C. Property Transfers - status update

1. Acquisitions

7314 W Ridge Road, Fairview (Computer Store) – soon. Jim Cardman will get the keys to Christie Mahany.

6137 Meridian Drive, Millcreek – J.W. Alberstadt will check on title search. Christie Mahany will resend the bank's info.

2. Dispositions

38 Cherry Street in Albion to Habitat for Humanity

425 E Pleasant Street in Corry to CIBA

29 W Smith Street in Corry to Cross

1000 W Pleasant Street in Corry to Skiba

912 W Pleasant Street in Corry to Skiba
1418 Filmore Avenue in Millcreek to Habitat for Humanity
262 Main Street W in Girard (Girard Hotel site) to Girard Borough

V. Adjournment

Motion: Adjourn by Brian McGrath, with a second from Jack Lee. All approved.

Upcoming meetings: September 29 (Board) & October 13 (Governance)