## Governance Committee Minutes

## October 21, 2020 – 9:00 AM Zoom Meeting ID: 838 6287 9103, Passcode: 071170 Public: MacDonald Illig, 100 State Street, Suite 700, Erie, PA 16507

Roll Call	
	xJames CardmanxBrian McGrathxJack LeexChristine Rush
Additional Attendees: Christie Mahany, J.W. Alberstadt	
Agenda – Revised*	
	Previous minutes – J. Lee moved to approve the minutes as written. B. McGrath seconded and all approved.
	PROPERTIES:
	59-61 W Main Street, North East Borough update and discussion – new liens- J. W. Alberstadt has a letter into the clerk of records and Judge Brabender. Still waiting on an answer.
	23-25 S Main Street, Union City Borough update. Donation agreement is close to being ready. C. Mahany will keep working on roof quotes.
	92 S. Main St, Union City Update
	Girard Hotel donation- asbestos inspection scheduled
	OTHER TOPICS RFPs 2020-5; 2020-6; 2020-7 Corry Demolitions* B. McGrath moved to award to low bidders. C. Rush seconded. All approved. Upcoming Judicial Sale properties preview Corry property donations preview Snyder Circle* - reply to email – processes are in place.
	Checks to be signed – early in the week next week. C.Mahany will get with signers.  Millcreek Government TV – C. Mahany will find out when it's airing.
	New office manager/assistant
	Other discussion
	Adjournment – J.Lee motioned with a second from B. McGrath and all approved.

Next Meetings: Board Meeting: Wednesday, October 28, 2020