



Governance Committee Meeting

Erie County Land Bank

Aug 10, 2022 at 9:00 AM EDT to Aug 10, 2022 at 10:30 AM EDT

Meeting Details: <https://us02web.zoom.us/j/82072921548?pwd=VOZYSzdkYlVpS2MrZFICdkJ3MERvUT09>, +1 2532158782

Meeting ID: 82072921548

Passcode: AUG2022

Agenda

Zoom Meeting ID: 820 7292 1548; Passcode: AUG2022

I. Call to Order & Attendance

Committee: Brian McGrath, Christine Rush, Jack Lee

Also: J.W. Alberstadt, Christie Mahany, Jessica Horan-Kunco

Absent: James Cardman

II. Previous Meeting Minutes

Motion: Approve previous meeting minutes by J. Lee, seconded by C. Rush, all approved.

III. Unfinished & New Business

A. Property Updates

1. **7314 W Ridge Road** tank removal change order approval in the amount of \$1,800 to DRS of Erie County. Motioned by C. Rush, seconded by J. Lee. All approved.

B. CIBA direct transfer of purchases to ECLB Because CIBA is a governmental entity, the ECLB agrees to accept the direct transfer of a property when the following conditions are met: The Erie County Land Bank Board of Directors has pre-approved the donation, the governmental entity is purchasing the property with the intention of donating it to the land bank, and the governmental entity is paying for the property directly from their funds at closing, with funds not routed through the ECLB. Motion to accept these pre-approved properties as a direct transfer by J. Lee, seconded by C. Rush, and approved by all.

C. Upset Tax Sale

Structure an agreement with the county for purchases postponed until after I talk to Steve Letzelter of the Tax Claim Bureau.

D. Management Agreement - 2023 planning Much discussion was had with the Director of Planning for Erie County. Discussions will continue as we explore options for 2023.

IV. Adjournment

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

Upcoming meetings: August 24 (Board) & September 14 (Governance)