



Governance Committee Meeting Minutes

Erie County Land Bank

Jul 13, 2022 at 9:00 AM EDT to Jul 13, 2022 at 10:30 AM EDT

Meeting Details:

<https://us02web.zoom.us/j/88207421311?pwd=eGVwK0R6K3ZQWUVaNXE2YUxKcXp2dz09,+16699009128>

Meeting ID: 88207421311

Passcode: H4#Hns\$d

Agenda

Zoom Meeting ID: 882 0742 1311; Passcode: H4#Hns\$d

I. Call to Order & Attendance

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

II. Previous Meeting Minutes

Motion: table the approval of the previous meeting minutes until the next meeting so they can be reviewed, moved by J. Lee, seconded by J. Cardman, all approved.

III. Unfinished & New Business

A. Property Updates

- 1. 211 Spring Street Tree Quotes** – two quotes were received with over \$6000 difference between them. C. Mahany will request a formal quote from Sam's Tree Service with proof of insurance. Solicitor Alberstadt will get C. Mahany a template service contract to use moving forward.
- 2. 23 25 S Main Asbestos** – there is a choice to have the test done, but only approximately 50% of the building is safe to test. J. Cardman motion to test for asbestos, seconded by C. Rush, all approved.
- 3. Real estate agent for certain properties** – C. Mahany and Solicitor Alberstadt will discuss the best way to approach working with a real estate agent for the marketing of certain parcels of land and specific houses. C. Mahany will bring suggestions and recommendations to the July 27 Board Meeting for approval.

IV. December Meeting - Homes Within Reach Conference – the current scheduled meeting overlaps with the conference, and C. Mahany will be at the conference that day.

A decision was made to move the meeting to December 14 at 9:00AM. C. Mahany will make all the changes.

V. Adjournment

Motion: Adjourn by J. Lee with a second from J. Cardman.

Upcoming meetings: July 27 (Board) & August 10 (Governance)