



Governance Committee Meeting Minutes

Erie County Land Bank

Jan 19, 2022 at 9:00 AM EST to Jan 19, 2022 at 10:30 AM EST

<https://us02web.zoom.us/j/84843160886?pwd=b3hwRVdjbWUya3NHOHk0WGJ6d1pnUT09>

Meeting Details:

<https://us02web.zoom.us/j/84843160886?pwd=b3hwRVdjbWUya3NHOHk0WGJ6d1pnUT09>, +1
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Meeting ID: 84843160886

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Agenda

Zoom Meeting ID: 848 4316 0886; Passcode: &Da8&j(1

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

III. Unfinished & New Business

A. Demolition Updates

46-48 Atlantic Street (Mike Dwyer Excavating)
5 Properties in Corry (Empire Excavation)

B. Pending Property Updates

1. 6137 Meridian – Solicitor Alberstadt is working with others on mortgage satisfaction before transfer
2. Contact information will be confirmed for the other transfers

C. 2021 Review & 2022 Planning

1. Rebid three demolitions since we are now at the start of a new year.
2. 23-25 S Main Street, Union City – invite Dave Nothum and Cindy Wells to next Governance meeting to discuss plans and moving forward
3. Audit info went out this week.
4. Written permission for C. Mahany's hybrid work will be drawn up by J. W. Alberstadt, and J. Cardman will sign. B. McGrath made the motion, C. Rush seconded. All approved.

IV. Adjournment

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

Upcoming meetings: January 26 (Board); February 9 (Governance)