



Governance Committee Meeting Minutes

Erie County Land Bank

Sep 14, 2022 at 9:00 AM EDT to Sep 14, 2022 at 10:30 AM EDT

Meeting Details:

<https://us02web.zoom.us/j/84859183066?pwd=TzJ1SWpnMXpjb1UrdVU2UmJmSDFhUT09>, +1
3126266799

Meeting ID: 84859183066

Passcode: SEP2022

Agenda

Zoom Meeting ID: 848 5918 3066; Passcode: SEP2022

<https://us02web.zoom.us/j/84859183066?pwd=TzJ1SWpnMXpjb1UrdVU2UmJmSDFhUT09>

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 J. Cardman. All approved.

III. Solicitor Updates

- A. Completed acquisition of Fairview property
- B. Working on sales agreement for Corry properties.
- C. Completed several side lot transfers
- D. C. Mahany will update pending chart and send to Solicitor Alberstadt

IV. Unfinished & New Business

- A. Property Updates
 - 1. 23-25 S Main Street Asbestos report has been received and information is still being gathered.
- B. 2022 Tax Sale properties are previewed. They will be on the agenda for the September 28 Board meeting
- C. 2023 Planning
 - 1. Budget - reviewed
 - 2. Location - Summit
 - 3. Erie Community Land Trust
- D. Before and after photos of rehabs/success stories

E. Summit Township Building

V. Adjournment

Motion: Adjourn by J. Lee, seconded by J. Cardman.

Upcoming meetings: September 28 (Board) & October 12 (Governance)