



Governance Committee Meeting Minutes

Erie County Land Bank

Aug 11, 2021 at 9:00 AM EDT to Aug 11, 2021 at 10:30 AM EDT

Meeting Details:

<https://us02web.zoom.us/j/85036264344?pwd=SjJCK1JEa1RYNnVCNlpER3BDMldldz09>, +1 2532158782

Meeting ID: 85036264344

Passcode: 6d3)*On

Agenda

Zoom Meeting ID: 850 3626 4344; Passcode: 6d3)*On

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 the meeting minutes from June. Brian M Jack 2nd All

III. Unfinished & New Business

A. Corry Demolitions (tabled from 07.28.2021) B. McGrath motioned to award all five demolitions to the lowest bidder, Empire Excavation and Demolition. J. Lee seconded and all approved.

B. 23-25 S Main Roof Bid will be posted online with a deadline of September 21, 2021.

C. 46-48 Atlantic Street, Union City Demo – will request references and recent projects, plus proof of insurance from Mike Dwyer. Will discuss at the August 25 meeting.

IV. Adjournment

Motion to adjourn by J. Lee. Second by B. McGrath and all approved.

Upcoming meetings: August 25 (Board) & September 15 (Governance)