



## Governance Committee Meeting

Erie County Land Bank

Jul 14, 2021 at 9:00 AM EDT to Jul 14, 2021 at 10:30 AM EDT

### Meeting Details:

<https://us02web.zoom.us/j/84177790799?pwd=Yy9ndnNUbUJZa1QxMnJnUWprU1FXUT09,+13017158592>

Meeting ID: 84177790799

Passcode: @4Y1Z\$SsN

## Agenda

**Zoom Meeting ID: 841 7779 0799; Passcode: @4Y1Z\$SsN**

### I. Call to Order & Attendance

Committee: Brian McGrath, Jack Lee, James Cardman (post recess)

Also: J.W. Alberstadt, Christie Mahany

Absent: Christine Rush (voted via phone after the recess)

### II. Previous Meeting Minutes

Approval of the minutes is postponed to August's meeting.

### III. Unfinished & New Business

**A. Quin-T funds reallocation to 12th Street Pedestrian Bridge** discussion is postponed to the July 28, 2020 board meeting.

Aaron Snippet's answers on the EMI Pedestrian Bridge questions.

1. How is the project funding broken out?
  - a. The funding for the walkway demolition will come from Erie County Redevelopment Authority and any land bank support
2. Is Modern Tool paying for a portion of the demolition?
  - a. The walkway is connected to Erie Plating (not Modern). Erie Plating will not be sharing in the cost as they are not initiating the demolition and have no reason to share in it. The walkway is closed at their end, but still connects and will result in some refurbishing on their building which ECRDA will be responsible for.
3. What is the estimated cost of the project?
  - a. Final bids have not been received and estimates on the repairs to the Erie plating building have not been finalized. Original estimate was \$200,000 but that has risen over recent weeks.

**B. Demolitions** - B. McGrath made a motion to go with low bidder on each, J. Lee seconded. J. Cardman and C. Rush also approved after the recess.

2021-2 7228 Rupert Drive Fairview

2021-3 13795 Ridge Road Springfield

2021-4 1418 Filmore Avenue Millcreek

### **C. Disposition previews**

0 & 92 S Main Street, Union City Application (possibly)

Wynburne & Devon Lane to Millcreek Township B. McGrath made a motion to allow C. Mahany to sign the deed to transfer the property to Millcreek Township. J. Lee seconded, and J. Cardman and C. Rush voted to approve it after the recess.

38 Cherry Street, Albion – will be discussed at the 7.28.2021 board meeting.

**IV.** Motion: B. McGrath motioned to recess.

**V.** Meeting was reconvened on August 11, and all actions were ratified.

**VI.** B. McGrath motioned to adjourn. J. Lee seconded and all approved.

**Upcoming meetings: July 28 (Board) & August 11 (Governance Committee)**