



Governance Committee Meeting Minutes

Erie County Land Bank

May 11, 2022 at 9:00 AM EDT to May 11, 2022 at 10:30 AM EDT

Meeting Details:

<https://us02web.zoom.us/j/83728549457?pwd=Njg5NEVVRW5JQmF1TzU3YjJIME1NZz09,+13126266799>

Meeting ID: 83728549457

Passcode: (8C&7d3r

Agenda

Zoom Meeting ID 837 2854 9457; Passcode: (8C&7d3r

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 B. McGrath, seconded by J. Lee. All approved.

III. Unfinished & New Business

A. Property Updates

1. Salvage may be possible for one property.
2. Empire still finishing demos. A pile of rubbish still remaining on Euclid when C. Mahany last inspected.

B. B. Slomski's Resignation – C. Mahany will draft a letter thanking him for his service.

C. June Meeting - Elections

1. Nominating Committee members and meeting – M. Fuhrman nominated as B. Slomski's replacement. C. Mahany will reach out to confirm his willingness, and schedule a meeting with the Nominating Committee in preparation for June's vote.
2. Location confirmation – June's meeting will be in person at MacDonald Illig with hybrid/ virtual option.

D. Other Executive Director / Solicitor Updates

1. Audit is complete. Valerie Hartley will be at our Meeting on May 18 to review.
2. Ethics Clause – C. Mahany will reach out to PA Land Bank Network for verbiage.
3. Union City 23-25 S Main Street – C. Mahany will follow up with Dan Burek and possibly schedule a meeting this month.

IV. Adjournment

Motion: Adjourn B. McGrath, J. Lee. All.

Upcoming meetings: May 18 (Board) & June 8 (Governance)