



Governance Committee Meeting Minutes

Erie County Land Bank

Mar 9, 2022 at 9:00 AM EST to Mar 9, 2022 at 10:30 AM EST

Meeting Details: <https://us02web.zoom.us/j/86860417938?pwd=UDhhd3FZMm8zbDlBa09iUk9FUTlCQT09>, +1 2532158782

Meeting ID: 86860417938

Passcode: MAR22

Agenda

Zoom Meeting ID: 868 6041 7938; Passcode: MAR22

I. Call to Order & Attendance

Committee: **James Cardman, Brian McGrath, Christine Rush**

Also: **J.W. Alberstadt, Christie Mahany, Cindy Wells, Dave Nothum, Terri Migliaccio**

Absent: Jack Lee

II. Previous Meeting Minutes

Motion: Approve previous meeting minutes by C. Rush, seconded by B. McGrath. All in favor.

III. Unfinished & New Business

A. 23-25 S Main Street, Union City

Brainstorming session with guests Cindy Wells, Terri Migliaccio

We reviewed the circumstances that have led up to this point. The original intent was to replace the roof and sell as a renovation to an interested party. The work has proven to be much more involved than originally anticipated. The condition of the property has continued to deteriorate since the acquisition.

We will restart the evaluation process, reaching out to engineers and more specialized experts to get a better feeling for the current situation and the current options moving forward.

B. Demolition Bid/Quote Review

1.2 New Street, Union City 13 Warden Street, Union City - we recognize that there are lower bidders but we don't deem them to be responsible. Motion to award the demolition of 2 New Street to DRS by B. McGrath to 2 New Street second by C. Rush. All approved. B. McGrath motion to award to DRS 13 Warden Street to DRS and C. Rush seconded the motion. All Approved.

2. 7314 W Ridge Road, Fairview - motion to award to DRS in the amount of \$15,000 by B. McGrath. Second by C. Rush. All approved.

C. Property / Solicitor / Executive Director Updates

1. Habitat is ready to close 1418 Filmore Ave in Millcreek. There is a new plan for 38 Cherry in Albion. They will apply for the variance needed.
2. Derrick Cross has been contacted about W Smith Street transfer, closing will be done in house.
3. Inheritance tax liens have expired or are about to on the Corry Higher Education Council donation.
4. All others on hold until demolitions are final.
5. Fairview just bought property backing up to 7314 W. Ridge.
6. Land bank meeting occurred with the County Executive/ Interim Director of Planning.

IV. Adjournment B. McGrath. Seconded by C. Rush.

Motion: Adjourn

Upcoming meetings: March 23 (Board) & April 13 (Governance)