



Governance Committee Meeting Minutes

Erie County Land Bank

Apr 13, 2022 at 9:00 AM EDT to Apr 13, 2022 at 10:30 AM EDT

Meeting Details:

<https://us02web.zoom.us/j/81660115642?pwd=YndCR3BjUy9PZmNSWWZiQnlIsNEFzQT09,+13126266799>

Meeting ID: 81660115642

Passcode: Ab9A#W1L

Agenda

Zoom Meeting ID: 816 6011 5642; Passcode: Ab9A#W1L

I. Call to Order & Attendance

Committee: James Cardman, Jack Lee

Also: J.W. Alberstadt, Christie Mahany

Absent: Brian McGrath, Christine Rush

II. Previous Meeting Minutes

Motion: Approve previous meeting minutes by J. Lee, seconded by C. Rush. All approved.

III. Solicitor Updates

- A. 38 Cherry – agreement of sale has been signed.
- B. 29 W Smith – finalizing the closing time
- C. W Pleasant to CIBA – waiting for approval of demolition work
- D. 6137 Meridian - Still working on getting Mortgage released
- E. 24 W Park Place – received and recorded deed. Ready to move forward with demolition quotes
- F. 13795 Ridge Road – ready to close, waiting for closing date.

IV. Unfinished & New Business

- A. Property Updates - 2021 Judicial Tax Sale review
- B. 1418 Filmore Avenue, Millcreek (Habitat for Humanity)
- C. 13 Snyder Circle, Corry (donation, demo, return)
- D. 8.5 Acres Norcross Road, Millcreek
- E. Biondi Consulting

V. Adjournment

Motion: Adjourn C. Rush, seconded by J. Lee, all approved.

Upcoming meetings: April 27 (Board) & May 11 (Governance)