



## Governance Committee Meeting Minutes

Erie County Land Bank

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

### Meeting Details:

<https://us02web.zoom.us/j/88207421311?pwd=eGVwK0R6K3ZQWUVaNXE2YUxKcXp2dz09,+16699009128>

Meeting ID: 88207421311

Passcode: H4#Hns\$d

## Agenda

**Zoom Meeting ID: 882 0742 1311; Passcode: H4#Hns\$d**

### 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: table the approval of the previous meeting minutes until the next meeting so they can be reviewed, moved by J. Lee, seconded by J. Cardman, all approved.

### III. Unfinished & New Business

#### A. Property Updates

- 1. 211 Spring Street Tree Quotes** – two quotes were received with over \$6000 difference between them. C. Mahany will request a formal quote from Sam's Tree Service with proof of insurance. Solicitor Alberstadt will get C. Mahany a template service contract to use moving forward.
- 2. 23 25 S Main Asbestos** – there is a choice to have the test done, but only approximately 50% of the building is safe to test. J. Cardman motion to test for asbestos, seconded by C. Rush, all approved.
- 3. Real estate agent for certain properties** – C. Mahany and Solicitor Alberstadt will discuss the best way to approach working with a real estate agent for the marketing of certain parcels of land and specific houses. C. Mahany will bring suggestions and recommendations to the July 27 Board Meeting for approval.

**IV. December Meeting - Homes Within Reach Conference** – the current scheduled meeting overlaps with the conference, and C. Mahany will be at the conference that day.

A decision was made to move the meeting to December 14 at 9:00AM. C. Mahany will make all the changes.

### V. Adjournment

Motion: Adjourn by J. Lee with a second from J. Cardman.

**Upcoming meetings: July 27 (Board) & August 10 (Governance)**