



Governance Committee Meeting Minutes

Erie County Land Bank

Apr 12, 2023 at 9:00 AM EDT to Apr 12, 2023 at 10:30 AM EDT

<https://us02web.zoom.us/j/87021920410?pwd=OVpjRDFSZXQwemJyMVFLSm1BZU56dz09>

Meeting Details:

<https://us02web.zoom.us/j/87021920410?pwd=OVpjRDFSZXQwemJyMVFLSm1BZU56dz09>, +1 646 558 8656

Meeting ID: 870 2192 0410

Passcode: ECLB2023

Agenda

Zoom Meeting ID: 870 2192 0410 Passcode: ECLB2023

I. Call to Order & Attendance

Committee: James Cardman, Jack Lee, Christine Rush

Also: Jennifer Hirneisen, Christie Mahany, Krista Arnold

Absent: Brian McGrath

II. Previous Meeting Minutes

Motion: Approve previous meeting minutes by J. Cardman, with a second J. Lee. All approved.

III. Solicitor Update

IV. Unfinished & New Business

A. Property Updates

1. **23-25 S Main** – waiting on the title search to be completed.

B. Empire Demolition response – we encourage all parties to submit bids, and the ECLB will award in the best interests of the land bank.

References:

Erie Land Bank

Aaron Snippert, Executive Director

814-870-1540

City of Erie

Mike Lavery, Demolition Coordinator

814-870-1509

Kraus Department Store

Thomas Nowosielski, partner

814-453-4314

Corry Area Industrial Development Corporation
Dave Sample
814-664-3884

C. Personnel

1. Job posting is live

2. Retirement options - 401K

Details to be shared as they are received.

V. Adjournment

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

Upcoming meetings: BOARD April 26 (Summit Township) & GOVERNANCE May 10 (Zoom)