



Governance Committee Meeting

Erie County Land Bank

Sep 13, 2023 at 9:00 AM EDT to Sep 13, 2023 at 10:00 AM EDT

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

Meeting Details:

<https://us02web.zoom.us/j/8144401269?pwd=Z1FFaENxcTUvWVc0MVFMIVBNksyZz09>, +1 646 558 8656

Meeting ID: 870 2192 0410

Passcode: ECLB2023

Agenda

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I. Call to Order & Attendance

Committee: James Cardman, Brian McGrath, Jack Lee

Also: Jennifer Hirneisen, Christie Mahany, Krista Arnold

Absent: Christine Rush

II. Previous Meeting Minutes

Motion: Approve previous meeting minutes by J. Lee. Seconded by J. Cardman. All approved.

III. Solicitor Update working away on 19 different property transfers

IV. Unfinished & New Business

A. Property Updates

1. Current demo progress

- a. 74 Snyder Circle needed regraded three times.
- b. 303 Wayne started burying walls and needed to remove them. Zero dust control – very bad. It has required regrading as well.
- c. Worth Street – in process with some dust control present.

2. 717 W Pleasant St, Corry Donation

Fire. Demo needed. Discussion about insurance. Work with Corry to adopt the ordinance to prevent this in the future. This does not currently fit our criteria for donation direct from the owner.

3. 222 W Smith St, Corry donation of vacant lot – he owes the current years taxes. This does not currently fit the criteria for donation.

B. Millcreek General Authority - question about timing of requests. Requests can be submitted in 2023 or 2024 for the 2023 disbursement amount.

C. CLT Progress

Upcoming meeting at Marquette on Friday, Sept 15 at 9:30AM

D. Info on Union City potential properties & Grants

E. Meeting with Stephanie Phillips, Austin TX on Wednesday night regarding deconstruction. A motion from J. Cardman, with a second from J. Lee, to approved the purchase of dinner for the group tonight. All approved.

V. Adjournment

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

Upcoming meetings: September 27 (Board @ Summit) & October 11 (Governance via Zoom)