



## Governance Committee Meeting

Erie County Land Bank

Oct 11, 2023 at 9:00 AM EDT to Oct 11, 2023 at 10:00 AM EDT

Zoom

### Meeting Details:

<https://us02web.zoom.us/j/8144401269?pwd=Z1FFaENxcTUvWVc0MVFVMlVBNksyZz09>, +1 646 558 8656

Meeting ID: 814 440 1269

Passcode: ECLB2023

## Agenda

**Zoom Meeting ID: 870 2192 0410 Passcode: ECLB2023**

### I. Call to Order & Attendance

Committee: James Cardman, Brian McGrath, Jack Lee, Christine Rush

Also: Jennifer Hirneisen, Christie Mahany, Krista Arnold

### II. Previous Meeting Minutes

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

**III. Solicitor Update** – continuing to get properties transferred (19 in the queue). 57-59 W Main Street ready to transfer.

### IV. Unfinished & New Business

#### A. Property Updates

**1. Demolitions to be Awarded Motion by J. Cardman with a second by C. Rush to approve the following demolitions. All approved.**

124 Lemon Street to Bengel Excavating for \$8,000

415 Liberty Street to Bengel Excavating for \$9,000

538 Grand Street to Bengel Excavating for \$7,000

#### 2. Potential Acquisitions

**a. 52 E Pleasant Street** - unusual potential acquisition deceased owner, son is a double amputee and CNI will purchase and clear up the title issue. This is a likely demolition. Will bring to the full board for approval.

**b. Union City Chair office building** – A motion was made by J. Cardman with a second from J. Lee to reach out to architect/engineer/BIU and asbestos testers – get quotes on inspection and email to committee. All approved. Grants have been submitted by outside parties including this property as an anchor property.

**3. 2023 Judicial Tax Sale Properties - preview**

J23-0083 41-005-011.0-004.00 UNION CITY BORO W1 PRATHER WALES A ET ETHEL H 9  
WATTSBURG ST 89.88 X 98.5 IRR \$ 50,960.00

J23-0084 41-010-038.0-061.00 UNION CITY BORO W1 SOTO LORETTA ET MORTON  
MARLENE 17 S MAIN ST 22X100 \$ 39,800.00

J23-0085 41-014-061.0-004.00 UNION CITY BORO W1 SPAICH RICHARD L JR UX JANNEY L  
26 1/2 GRANT ST 44X182 IRR \$ 56,890.00

Plus possibly two in Wesleyville. We will bring these details to the next board meeting for approval.

**B. Empire Excavation and Demolition – suggest they provide a list of upcoming and recent work, and monitor any progress.**

**C. 2024 Proposed Budget – a new Governance Committee meeting for budget discussions will be held on November 1, 2023 at 11AM.**

**1. ELB 2024 Proposed Work Plan NEEDS DISCUSSION**

**D. 2024 Proposed Calendar – will bring to board for final approval.**

**V. Adjournment**

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

**Upcoming meetings: October 25 (Board at Summit) & November 15 (Board at Summit)**