



Governance Committee Meeting

Erie County Land Bank

Feb 7, 2024 at 9:00 AM EST to Feb 7, 2024 at 10:00 AM EST

1230 Townhall Road West, Erie, PA 16509

Meeting Details:

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

Meeting ID: 814 440 1269

Passcode: ECLB2023

Agenda

Zoom Meeting ID: 826 5157 3207 Passcode: ECLB2024

I. Call to Order & Attendance 9:03AM

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 J. Lee, seconded by C. Rush. All approved.

III. Invoices to be Paid motion to approve by J. Lee with a second by J. Cardman. All approved.

IV. Unfinished & New Business

A. Employee Reimbursements

1. **Krista's renewal certificates and continuing education** to be reimbursed under conference/education budget by J. Lee, seconded by J. Cardman. All approved.

2. **MileIQ** will be reimbursable to all employees by J. Cardman, J. Lee. All approved.

B. Properties

1. **17 S Main Clean out** approved up to \$7600 J. Cardman, J. Lee. All approved. Asbestos testing approved up to \$1500 J. Cardman, J. Lee. All approved

V. Announcements

A. <https://housingalliancepa.org/our-top-priorities/>

B. <https://communityprogress.org/publications/2023-state-of-land-banking/>

C. **DAWGS Board up and secure February 20. We will send out an email invite once it's scheduled.**

VI. Adjournment

Motion: Adjourn J. Lee, seconded by J. Cardman.

Upcoming meetings: February 21 (Board) & March 6 (Governance) at Summit Township Municipal Building