



Governance Committee Meeting

Erie County Land Bank

Mar 6, 2024 at 9:00 AM EST to Mar 6, 2024 at 10:00 AM EST

1230 Townhall Road West, Erie, PA 16509

Meeting Details:

<https://us02web.zoom.us/j/82651573207?pwd=V3RTMkJKVRDc4ZDQ5WFNXYmF3QVZvUT09>, +1 646 558 8656

Meeting ID: 826 5157 3207

Passcode: ECLB2024

Agenda

Zoom Meeting ID: 826 5157 3207 Passcode: ECLB2024

I. Call to Order & Attendance

Committee: Brian McGrath, Jack Lee, Christine Rush

Also: Jennifer Hirneisen, Christie Mahany, Krista Arnold

Absent: James Cardman

II. Previous Meeting Minutes

Motion: Approve previous meeting minutes by J. Lee, seconded by C. Rush, all approved.

III. Invoices to be Paid motion to approve by J. Lee, C. Rush all approved.

IV. Unfinished & New Business

A. Tolemi Purchase

Discussion with Jessica Horan - Board can Motion to waive the county purchasing code for single source contractor, and so moved by J. Lee, seconded by C. Rush. All approved.

B. DAWGS Board Up

Demo recap

Monthly fee vs benefits for certain properties

Motion to award two properties (516 S. 2nd Ave and 19 W Park Place) to DAWGS by C. Rush, seconded by J. Lee. All approved.

C. Grant - resolution needed – put on agenda for the 20th

"Pass by resolution"

D. Policy Correction – add to agenda for the 20th.

E. Phone reimbursement tabled – add to the agenda for the 20th.

Presenter: J. Cardman

F. Bylaws review (future meeting)

Officers, duties, elections procedures - update to reflect our decisions and changes since 2018.

G. Executive Director still authorized to sign – add to agenda for the 20th.

Alison Ave Project
Lease Agreement?

H. Deed in Escrow versus Reverter language – add to agenda for the 20th.

V. Adjournment

Motion: Adjourn by J. Lee.

**Upcoming meetings: March 20 (Board) & April 10 (Governance) at Summit Township
Municipal Building**