



Governance Committee Meeting Minutes

Erie County Land Bank

Mar 10, 2021 at 9:00 AM EST

Attendance

Members Present (Remote):

Jay Alberstadt, Jim Cardman, Jack Lee, Christie Mahany, Brian McGrath

Members Absent:

Christine Rush

Zoom Meeting: 879 8081 1343; Passcode: 388287

I. Call to Order & Attendance

II. Previous Meeting Minutes

 [2.10.2021 Governance Minutes.pdf](#)

A. Motion to approve the previous minutes.

Motion:

Motion moved by Brian McGrath and motion seconded by Jack Lee. All approved

III. Unfinished & New Business

A. Insurance - additional locations update

 [Endt#2 Add Locations.pdf](#)

 [Erie County Land Bank - Endt 2.pdf](#)

B. Current property dispositions update

54 W High St, Union City

22 E Irving St, Corry

425 E Pleasant St, Corry

503 S 2 Ave, Corry

54 W High Street closed on 3.9.2021 at the Marsh Firm. The deeds for the other properties have been signed and are ready to close.

C. Current property acquisitions update

7228 Rupert Dr, Fairview

503 Euclid St, Corry - Tina Freeman

7228 Rupert Dr - bank accepted \$2,000 to satisfy the mortgage.

503 Euclid Street, Corry – J.W. Alberstadt will check on status of donation.

D. Potential new property acquisitions

7314 W Ridge Road, Fairview

7573 W Main St, Fairview

7314 W Ridge Road, Fairview - Township is currently buying in hopes of partnering with land bank for demolition and creation of a parking area.

7573 W Main Street - currently looking to acquire for the creation of a through-road location.

E. Tax exoneration status

Should be going out to the taxing bodies shortly.

F. Other

Great Lakes checks from 08/2020 – checks were never cashed. We have been asked to void the originals and reissue payment.

S.W.A.T. has requested to train in our vacant buildings. This will be added to the next board meeting for discussion.

IV. Adjournment

Motion:

Motion to Adjourn.

Motion moved by Brian McGrath and motion seconded by Jack Lee. All approved.

Upcoming meetings: March 24 (Board) and April 14 (Governance)