

Erie County Land Bank

Meeting Name: Governance Committee Meeting

Meeting Start Time: 9:00 AM EDT

Meeting Start Date: April 14, 2021

Meeting End Time: 10:30 AM EDT

Meeting End Date: April 14, 2021

Remote Meeting Details:

<https://us02web.zoom.us/j/86319682995?pwd=Wkd5NVp0TzhNZXJ5S0RUYj16UINvZz09,+13462487799,86319682995>

Agenda:

Zoom Meeting ID: 863 1968 2995; Passcode: 9nD#)B36

I. Call to Order & Attendance

Committee: James Cardman, Brian McGrath, Jack Lee

Also: J.W. Alberstadt, Christie Mahany

II. Previous Meeting Minutes

B. McGrath motioned to approve the previous minutes, J. Lee seconded. All approved.

III. Unfinished & New Business

A. Erie Land Bank Proposed Work Plan 2021

B. Program discussion: Private demolitions – send information to J.W. Alberstadt and discuss at next meeting, including a copy of the demo fund legislation & CDBG guidelines for funding.

Example 1: Genesee County (Flint, MI)

<http://www.thelandbank.org/demolition.asp>

C. Pending property transfers update

Dispositions:

425 E Pleasant St, Corry

22 E Irving St, Corry – C. Mahany will send buyers' contact info to J. W. Alberstadt

29 W Smith Street, Corry – C. Mahany will send info to J. W. Alberstadt

Acquisitions:

7314 W Ridge Road, Fairview – currently waiting on agreement from Fairview

IV. Rupert – evaluate and board up.

V. Adjournment

Motion to adjourn. B. McGrath motioned, J. Lee seconded. All approved.

Upcoming meetings: April 28 (Board) & May 12 (Governance)