

## Erie County Land Bank Governance Committee Meeting

Meeting Start Time: 9:00 AM EDT

Meeting Start Date: May 12, 2021

Meeting End Time: 10:30 AM EDT

Meeting End Date: May 12, 2021

### Remote Meeting Details:

<https://us02web.zoom.us/j/81633266372?pwd=TUQ5RnJ4Qk5kOXgrd3k5NzdJbDJWQT09,+16465588656,81633266372>

### Agenda:

Zoom Meeting ID: 816 3326 6372; Passcode: %bmU2v3@

#### I. Call to Order & Attendance

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

Also: J.W. Alberstadt, Christie Mahany

#### II. Previous Meeting Minutes

Motion to approve the previous minutes by B. McGrath, C. Rush seconded. All approved.

#### III. Unfinished & New Business

- A. 64 Market Street Tree – C. Mahany will get quotes with details for next week. B. McGrath mentioned that if the tree is in the state right-of-way, we may need to get permission to remove it.

Cindy Wells said Union City Borough doesn't handle any tree trimming, and they have never had PennDOT address any of the trees on any of the routes - it's always been the owners' responsibility. The interest that we have had has been from a neighbor (MAK Homes) but not if they have to immediately take the liability of removing a tree.

- B. 23-25 S Main Roof discussed the details of status and possible neighbor roof damage. J.W. Alberstadt will discuss things with Alex Roofing, and C. Mahany will reach out to the borough (Jason Sayers) to get Mike Grill at CCI out to advise on next steps.

- C. Private demolitions discussion – focusing primarily on code enforcement efforts. Discussed multiple options and concerns, including possible future programs involving municipalities.

Demolition fund – is currently managed by the county planning department.

CDBG guidelines discussion – many communities throughout the county are not CDBG eligible so those guidelines may not be a good fit.

#### D. Property Acquisitions

1. 6137 Meridian Acquisition – waiting on the title search.
2. 7314 W Ridge Road, Fairview – finalized acquisition agreement and awaiting transfer.

E. Property Demolitions/Evaluations

Girard Hotel - 262 Main Street West, Girard – currently out for bid, due June 8.

The following will be going out for bids/quotes in the near future.

503 Euclid, Corry

244 Franklin, Corry

7228 Rupert, Fairview

F. Property Dispositions – currently scheduling.

425 E Pleasant

22 E Irving

29 W Smith

IV. Adjournment

Motion to adjourn by J. Lee, seconded by B. McGrath, and all approved.

Upcoming meetings: Board on May 19, Governance June 9.