



## Governance Committee Meeting Minutes

Erie County Land Bank

Sep 15, 2021 at 9:00 AM EDT to Sep 15, 2021 at 10:30 AM EDT

### Meeting Details:

<https://us02web.zoom.us/j/89096702647?pwd=ZW9PYzlrYTZ1MEVacEtHNWpQbUpQQT09,+16699009128>

Meeting ID: 89096702647

Passcode: IA^aW\$3m

## Agenda

**Zoom Meeting ID: 890 9670 2647; Passcode: IA^aW\$3m**

### I. Call to Order & Attendance

Committee: James Cardman, Brian McGrath, Jack Lee, Christine Rush Also: J.W. Alberstadt, Christie Mahany

II. Motion to amend the agenda to add **2021 Upset Sale property donations** by Brian McGrath. Jack Lee seconded and all approved.

### III. Previous Meeting Minutes

Motion: Approve previous meeting minutes by Jack Lee, Brian McGrath seconded and all approved.

### IV. Unfinished & New Business

**A. 2021 Judicial Tax Sale Properties Preview** – Motion to recommend for approval at the next board meeting by Brian McGrath. Jack Lee seconded and all approved.

**B. 2021 Upset Sale property donations** – present owner search will be done by J.W. Alberstadt, and provided it is clear, Brian McGrath moves that we pursue the acquisition. Jack Lee seconded and all approved.

#### C. Property Transfers - status update

##### 1. Acquisitions

7314 W Ridge Road, Fairview (Computer Store) – soon. Jim Cardman will get the keys to Christie Mahany.

6137 Meridian Drive, Millcreek – J.W. Alberstadt will check on title search. Christie Mahany will resend the bank's info.

##### 2. Dispositions

38 Cherry Street in Albion to Habitat for Humanity

425 E Pleasant Street in Corry to CIBA

29 W Smith Street in Corry to Cross

1000 W Pleasant Street in Corry to Skiba

912 W Pleasant Street in Corry to Skiba  
1418 Filmore Avenue in Millcreek to Habitat for Humanity  
262 Main Street W in Girard (Girard Hotel site) to Girard Borough

#### **V. Adjournment**

Motion: Adjourn by Brian McGrath, with a second from Jack Lee. All approved.

**Upcoming meetings: September 29 (Board) & October 13 (Governance)**