

Minutes of Land Bank Board Meeting  
January 29, 2018

An emergency meeting of the Nassau County Land Bank Corporation was held this date in the First Floor Conference Room at One West Street, Mineola, New York.

The Attendees were:

Board Members:

Siela Bynoe  
Errol Williams  
Frank Moroney  
Kennetha Pettus

County Attendees:

Ted Hommel, Esq. Counsel to the Land Bank

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The meeting was opened and conducted by Errol Williams.

Kennetha Pettus from the Department of Housing was introduced as a board member and as a replacement for John Sarcone, the former Director of Housing.

Ted Hommel discussed the email from Enterprise Community Partnership which advised us that since there has been no activity or use of grant funds, that we would need to submit a new business plan. It was agreed that an outline for a new business plan would be submitted at the next regularly scheduled board meeting. It was also agreed that an email would be sent to Enterprise to let them we were going to be addressing the issues that concerned them: choosing a new executive director and reconstituting the board.

There was a motion to choose AVZ, a certified public accounting firm, to assist us in preparing our financial statements. Motion passed unanimously.

There was a motion to retain the services of RSM as independent auditors. Motion passed unanimously.