

NASSAU COUNTY LAND BANK CORPORATION
MEETING NOTES
June 15th 2017, 3:30pm

A 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 beginning on or about 3:40pm

The Attendees were:

Board Members:

Edward Ward
Frank Moroney (Not Present)
John Sarcone
Laura Curran
Patrick Kiernan
Siela Bynoe
Errol Williams

County Attendees:

David A. Ragonetti
Joseph Capobianco

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- **Call to Order**
 - A quorum was met with the attendance of the following Directors
 - Siela Bynoe
 - John Sarcone
 - Errol Williams
 - Laura Curran
 - Patrick Kiernan
 - Edward Ward
 - **Adoption of 5/11/17 Minutes by Unanimous Vote**
 - **Update on Activities**
 - New Office Space
 - NCLB staff will move to cubicles on 1st floor of One West St. in near future
 - Down the line – Possible move to a rehabbed home as other land banks have done
 - Enterprise / OAG
 - Have not sent rescheduled date
 - IRS 501(c)3

- Did not pass as of right
 - Issue with Mr. Ragonetti signing it rather than a board member
 - Issue with the dissolution of funds for charity – concern with violation of state law
- **Contracts and Procurement**
 - Elmont Property
 - 3 contractors showed up to evaluate property for demolition
 - Bids due next week
 - Mr. Ragonetti will wait for church’s proposal and reach out to church to see if they have a charitable arm that would legally permit them to act as a co-developer of Elmont property
 - NCLB will operate with or without the support of the church to provide affordable housing on the property.
 - A question was raised about giving preference to the congregation of that church over others.
 - At or about 4:52, Board Member Edward Ward entered the meeting.
 - To avoid issue with preference, Mr. Ragonetti will reach out to town of Hempstead and use their waiting list to decide
 - Environmental Inspections
 - Responses in July
 - RFQ for general contractor

- **Executive Session at or about 4:05pm, resumed at 4:17pm**

- **MEETING ADJOURNED AT 4:17pm: Next meeting is July 13th 2017 at 3:30pm**