

NASSAU COUNTY LAND BANK CORPORATION
MEETING NOTES
April 9th 2018, 8:30am

A meeting of the Nassau County Land Bank Corporation was held this date in Conference Room 200 at One West Street, Mineola, New York beginning on or about 8:30am

The Attendees were:

Board Members:

Kennetha Pettus
Siela Bynoe
Errol Williams
Meredith Hughes
Frank Moroney

County Attendees:

Andrew Kahl
Ted Hommel

- **Call to Order at or about 8:35am**
 - The meeting was convened with the attendance of the following Directors
 - Kennetha Pettus
 - Siela Bynoe
 - Errol Williams
 - Meredith Hughes
 - Frank Moroney
- **Public Comment**
 - N/A
- **Executive Session at or about 8:36am, resumed at 9:24am**
- **Public Session**
 - Motion by Chair Siela Bynoe to offer Brittney C. Russell the position of Executive Director of the Land Bank, with an annual salary of \$105,000 with full benefits, Seconded by Board Member Errol Williams
 - **Motion passed unanimously**
- **Housekeeping**
 - Elmont Property
 - Variance application would likely be granted- need to have the meeting with the ToH ASAP
 - Discussion about the ToNH properties

- Will get prototype/costs associated with the list of ToNH properties
- Also need an estimate of costs associated with demolition/construction of the Elmont Property

Motion to adjourn the meeting by Chair Siela Bynoe, seconded by Board Member Errol Williams
MEETING ADJOURNED to Thursday, April 12th, 2018 at 3:30pm