

NASSAU COUNTY LAND BANK CORPORATION
MEETING NOTES
April 12th 2018, 3:30pm

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 3:40pm

The Attendees were:

Board Members:

Siela Bynoe- Chair
Meredith Hughes- Vice Chair
Kennetha Pettus- Treasurer
Errol Williams
Frank Moroney

County Attendees:

Andrew Kahl- County Attorney's Office
Ted Hommel- County Attorney's Office
Kevin Walsh- County Attorney's Office

- **Call to Order at or about 3:40pm**
 - 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
- **Discussion with Kevin Walsh**
 - The County is working on a list of County owned properties
 - The list will be substantial and because of this, it is currently ongoing
 - The goal is for it be as accurate as possible
 - Will be very beneficial to the Land Bank
- **Housekeeping**
 - Appointment of Brittney Russell as Executive Director
 - Brittney is currently going through fingerprinting
 - County HR would prefer an April 27th start date (new pay period)
 - Should have all IT set up by the following Monday (April 30th)

- Letter of Intent has been drafted and sent out
- **Mutual Benefit Agreement**
 - Will distribute by Email for Board comment and input
- **Due Diligence Review**
 - 12 or 13 properties identified by Charlene Thompson of the Village of Hempstead and Rosemary Olsen of Town of North Hempstead
 - Title reports have been ordered (reported this to Enterprise)
 - One of the properties has almost been acquired by the Town of North Hempstead (in Westbury)

At or about 3:55pm, Director Frank Moroney had to leave

- Formalize what a joint venture would look like
 - Director Errol Williams will reach out to the Land Bank Association for guidance
- It is recommended that Brittney meet with Charlene Thompson and John Sarcone (now of the Town of Oyster Bay)
 - John Sarcone will be invited to the next board meeting
- The Land Bank will make moving forward with Rosemary Olsen and the Village of Hempstead Housing Authority a priority
- **Nassau County Veteran Services**
 - Met with Paul Vesta of Veteran Services prior to the meeting
 - Discussed his goals and what he was looking to do
 - Kevin Walsh indicated that an organization called “Homecoming Heroes” (who previously attended a board meeting) successfully obtained property and constructed a house for veteran (using mostly donated time and materials)

At or about 4:15pm, Motion to adjourn the meeting by Chair Siela Bynoe, seconded by Board Member Errol Williams

MEETING ADJOURNED to Thursday, May 10th, 2018 at 3:30pm