



# NASSAU COUNTY

## LAND BANK CORPORATION

40 MAIN STREET, SUITE C  
HEMPSTEAD, NEW YORK 11550  
TEL: (516) 572 – 1398  
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### BOARD OF DIRECTORS

SIELA A. BYNOE

MEREDITH A. HUGHES

KENNETHA PETTUS

FRANCIS X. MORONEY

ERROL E. WILLIAMS

EVLYN TSIMIS

BRITTNEY C. RUSSELL, ESQ.  
EXECUTIVE DIRECTOR

### NASSAU COUNTY LAND BANK CORPORATION

#### MINUTES: **September 10, 2020** BOARD MEETING

A meeting of the Nassau County Land Bank Corporation was held electronically this September 10, 2020 via Microsoft Teams.

The Attendees were:

#### **Board Members**

1. Errol Williams
2. Evelyn Tsimis
3. Meredith Hughes
4. Siela Bynoe

#### **Executive Director**

1. Brittney C. Russell

#### **Attendees**

1. Theodore Hommel, Esq.
2. Ashleigh Rousseau – Intern, Nassau County Land Bank Corp.
3. Carla Harvey, Member of the public

#### **CALL TO ORDER AT OR ABOUT 3:06 PM**

- The meeting was convened with the attendance of the following Board members:
  - Siela Bynoe
  - Evelyn Tsimis
  - Errol E. Williams
  - Meredith Hughes

## **REVIEW OF MINUTES**

- Motion to adopt minutes made and moved by Errol Williams and seconded by Evlyn Tsimis. UNANIMOUS.

## **EXECUTIVE DIRECTORS REPORT**

- Review of Construction Progress of 44 Elm;
- All the PSEG and National Grid paperwork completed;
- Left to install: the light fixtures; patch road; street curb; counter tops;
- Review progress of 60 Stewart:
  - o Requires approval for 2 family;
  - o BZA was reluctant to build 2 family (wants 1 family with accessory apartment);
  - o This would be a total redesign and current design coincides with current style of neighborhood;
  - o Brittney requesting member of the Board reach out to the Village for support and to schedule a meeting.
- 40 Cruikshank & 147 Harvard
  - o Contracts have been reviewed; AIA form contract
  - o Received HOME approval; \$125,000 per property
    - \$25,000 of that is down payment assistance
  - o Need to sign contracts—seeking Board approval today
  - o The Land Bank has been registered as a vendor with the County
- 7 East Dewey
  - o Contract signed and deposit check is with T. Hommel;
- Enterprise
  - o All quarter 2 documentation has been submitted and approved
- Land Acquisition
  - o Sale of Woodbury Road has been approved by the NC Legislature.
  - o The sale of the Westbury Blvd, Uniondale property requires DPW approval that has not been approved.
  - o AR and BR sent list of properties from failed sales drawer to the County Attorneys office in an effort to purchase additional properties.

## **PUBLIC COMMENT**

- Carla Harvey, Member of the public inquired about potentially purchasing a property from the Land Bank.
- B. Russel advises MS. Harvey to email Land Bank.

## **MOTION TO GO INTO EXECUTIVE SESSION, moved by Siela Bynoe and seconded by Errol Williams UNANIMOUS.**

Executive Session began at 3:18PM

**MOTION TO LEAVE EXECUTIVE SESSION, moved by Siela Bynoe and seconded by Meredith Hughes. UNANIMOUS.**

Executive Session ended at 3:37PM.

At 3:39PM, Board member Siela motioned to adjourn the meeting to **October 10, 2020**, seconded by Meredith.

**MEETING ADJOURNED** to **October 9, 2020 at 3:00 PM** via Microsoft Teams due to COVID-19 restrictions.