



NASSAU COUNTY
LAND BANK CORPORATION

BOARD OF DIRECTORS

SIELA A. BYNOE
Chair

MEREDITH A. HUGHES
Vice Chair

KENNETHA PETTUS
Treasurer

FRANCIS X. MORONEY

ERROL E. WILLIAMS

EVLYN TSIMIS

ONE WEST STREET
MINEOLA, NEW YORK 11501
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Jonathan C. Gaffney
Executive Director

NASSAU COUNTY LAND BANK CORPORATION

November 16, 2021 Board Minutes

Attendees:

SIELA A. BYNOE
Chair

MEREDITH A. HUGHES
Vice Chair

KENNETHA PETTUS
Treasurer

FRANCIS X. MORONEY

ERROL E. WILLIAMS

EVLYN TSIMIS

Theodor Hommel (Legal)
Jonathan Gaffney (Executive Director)

Items discussed:

1. Board made a motion and agreed to accept the Board Minutes for October 10th, 2021 Board Meeting.
2. Requested Board Vote on the Executive Director to Sign the Home Funds agreement for 40 Cruikshank Ave:
 - a. Board Chair Bynoe made a motion, Seconded by Vice Chair.
 - b. Board voted unanimously and passed to have the Executive Director the sign all contract in terms of Developing the Harvard St & Cruikshank properties
3. Executive Director giving General Updates:

- a. Enterprise Funding Updates
 - i. Board was given the updated agreement with the stipulation removed to have a Co-developer. In the same updated agreement, the Land Bank has to request an extension request no later than December 6th.
 - ii. The Executive Director also said that the Home Funds agreement should be signed before the deadline that Enterprise requires. This will put the Land Bank in a good position for Enterprise to grant extension.
- b. LISC follow up: Drafting a Close out document for the capacity building grant that was awarded on 2016-2019. Draft will be send to Board Member as the Executive Director goes through past Board Minutes and interview Board Members.
- c. RFP responses for 7 Dewey are due Friday 11/19/2021 before 4pm. The Land Bank had a few people show up for the sight visit, and a few phone calls inquiring about the RFP.