



NASSAU COUNTY

LAND BANK CORPORATION

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BOARD OF DIRECTORS

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Executive Director

NASSAU COUNTY LAND BANK CORPORATION

Meeting Min October 13th 2022 @ 3 pm

Items to discuss:

1. Presentation from:
Regarding ARPA funding and potential land bank project
Presentation was given to the Board by Eric Boehning. He is a consultant with ARDURRA, and is an active consultant to Nassau County with ARPA Funding. The presentation discussed opportunities where the Land Bank can assist in Economic development, Workforce and Workforce housing, while developing community resources.

General Updates:

2. Funding
 - a. LISC Funding
 - i. Following up with Grant Managers to get a timeline on when the funds will be disbursed)
 - b. New York Community Bank (CRA Funds)
 - i. The NCLBC received \$5k in General Operating support
 - c. Land Bank Initiative (HCR)
 - i. The Land Bank was awarded \$150,000. The Executive director is sending in all the compliance documents to HCR. The only concern is insurance and how the Land Bank is covered with
3. Progress for 40 Cruickshank
 - a. 65% Complete. Next check in meeting is on Friday 10/28
4. Progress for Harvard 147 Harvard
 - a. 65% Complete. Next check in meeting is on Friday 10/28
5. Accounting Services (Contract)
 - a. Discussed an extension on our Accounting contract with the board. The board felt as if the price offered for services were too high and we

would need to launch a RFP for accounting services. The Board took a motion and voted to Launch a new RFP for Accounting Services. The Executive Director will review last RFP and add areas of responsibility that was not in the original RFP.

6. Discuss Habitat for Humanity's proposal
 - a. Board Briefly touched on it. The Executive Director will be having a conversation with Habitat for Humanity to see what an offer on the property would look like or a possibility of partnering with Habitat would look like.
7. Meeting concluded at 4
8. 4:15pm