



NASSAU COUNTY

LAND BANK CORPORATION

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BOARD OF DIRECTORS

SIELA A. BYNOE
Chair

MEREDITH A. HUGHES
Vice Chair

KENNETHA PETTUS
Treasurer

FRANCIS X. MORONEY

ERROL E. WILLIAMS

Jonathan C. Gaffney
Executive Director

NASSAU COUNTY LAND BANK CORPORATION

Meeting Agenda September 8th 2022 @ 3 pm

Attendees:

MEREDITH A. HUGHES
Vice Chair

KENNETHA PETTUS
Treasurer

FRANCIS X. MORONEY
Member

ERROL E. WILLIAMS
Member

Jonathan C. Gaffney
Executive Director

Theodore Hommel Counsel

Items to discuss:

1. Presentation made to the Nassau County Land Bank Board:

Lee Silberman

Chief Executive Officer & Executive Director
Habitat for Humanity of Long Island, Inc.

Mr. Silberman requested that the Land Bank consider his agency to donate land for them to develop themselves. 7 Dewey East was the only location discussed that was feasible for the land bank to remove from the roster. Mr. Silberman gave the Board a full understanding of Habitat for Humanity. The Board listened to his presentation/proposal and will be discussed at a later date.

2. Funding
 - a. LISC Funding (Submitted everything that was requested)
 - b. Proposal for ARPA fund through Administration (discussion on how the Land Bank can be part of possible development opportunities.
 - c. New York Community Bank (CRA Funds) Submitted information requested for disbarment)
 - d. Land Bank Initiative (HCR) Application is almost complete for submission.
3. Progress for 40 Cruickshank (60 % complete)
4. Progress for Harvard 147 Harvard (45 % complete but should be on the same timeline as Cruickshank in the month of October.
5. Accounting Services
 - a. The Executive Director reached out to see what is needed to extend our current contract or have the current firm submit a new proposal.