



NASSAU COUNTY
LAND BANK CORPORATION

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BOARD OF DIRECTORS

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NASSAU COUNTY LAND BANK CORPORATION

Meeting Agenda 4.13.2023

- **Past Meeting Min**
 - March 16 Meeting min Voted on and Accepted
 - March 22 Meeting min voted and accepted (Accounting RFP)
- **147 Harvard & 40 Cruickshank**
 - Both homes are 90% Complete
 - Nassau County Land Bank is waiting for home funds to be disbursed.
 - There are liens on both properties. The Executive Director is in communications with the Village of Hempstead's Attorney to have them forgiven. An invitation to the Mayor and Attorney was offered to see both properties and see how we are trying to enhance the local community in their municipality. The Land Bank is waiting reply.
- **Updates**
 - Accounting Firm: Once the Board has made their decision to continue with Satty, Levine, & Ciacco, CPAs, P.C., The Land Bank has to now reconcile the past months and prepare to

meet the Audit for a May 1, 2023 deadline. The accountant is aware what needs to be done. The Board requested to send a notice to our accountant to stress the importance of meeting the May 1st deadline.

- Audit Firm: The Board Voted to continue to use CBIZ also known as Marks Paneth. To conduct our audit this year again. All parties are away of the May 1st deadline. The Board requested that the Executive Director follow up accordingly to make sure the Land Bank met our obligations.
- **Sale of 7 Dewey East**
 - The Executive Director brought up concern regarding selling the property while it was connected to a grant with LISC. The Executive Director reached out the Land Bank's Contract manager to get clarity on what would happen if the Land Bank were to accept the offer to sell the property. We are waiting for a response. There are to offers on the Table and looking for input from the Grantors before the Board makes the decision.
- **Open Floor for new business**
 - The Executive Director also started to discuss actives with predevelopment, and the other location connected to our LISC grant. We will be meeting with Fusion to