



NASSAU COUNTY
LAND BANK CORPORATION

40 MAIN STREET
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BOARD OF DIRECTORS

ANISSA D. MOORE
Chair

MEREDITH A. HUGHES
Vice Chair

KENNETHA A. PETTUS
Treasurer

FRANCIS X. MORONEY
Member

ERROL E. WILLIAMS
Member

Jonathan C. Gaffney
Executive Director

NASSAU COUNTY LAND BANK CORPORATION

Meeting minutes 5/12/2023

Attendees:

ANISSA D. MOORE

Chair

MEREDITH A. HUGHES

Vice Chair

KENNETHA A. PETTUS

Treasurer

FRANCIS X. MORONEY

Member

Jonathan Gaffney (Executive Director)

Philip Marciano (Auditor)

Items to discussed:

1. Presentation from Philip Marciano, CPA, CGMA, CGFM Managing Director, CBIZ Marks Paneth (Auditor) They will present their findings: Presentation was made and explained by the auditors. The Board is going to review and meeting again to vote on accepting the Audit report with necessary responses by the Executive Director. The meeting ended with a TBD date.
2. Past Meeting Minutes: 4.13.2023 meeting min was voted and accepted.
3. Funding/Financial
 - a. Home Funds (Second disbursement was given to the land bank)
 - b. HCR: Phase two application was not awarded due to not be competitive enough. The Land Bank was invited to reapply to be awarded up to half of the original ask of the first application. The application for 50% requested was submitted on time.
4. Progress for 40 Cruickshank & Progress for 147 Harvard: The Village of

Hempstead's Mayor agreed to forgive the liens on both properties. The Executive Director will be reaching our weekly to ensure that this topics are presented and accepted to the Village of Hempstead's Board. The engagement to the village is also to work on a number of items pertaining to the land the the Land Bank has in the Village.

5. Response to purchase 7 Dewey: Board has agreed to sell the properties and aske for a best and final offer on the Land. The Lane will have the deed restriction and convents to align with affordable housing. The Land Banks's legal Counsel provided the language to respond to the offers made for this property.
6. Meeting adjourned at 12pm.