



NASSAU COUNTY

LAND BANK CORPORATION

40 MAIN STREET
1ST FLOOR SUITE C
HEMPSTEAD, NY 11550
TEL: 516-572-1398
FAX: 516-572-2789

BOARD OF DIRECTORS

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Member

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Executive Director

NASSAU COUNTY LAND BANK CORPORATION

Meeting Min 12/14/2023

Attendance:

Annisa Moore
Kennetha Pettus
Francis Moroney
Patrick Gallagher
Jonathan C. Gaffney: Executive Director
Theodore Hommel Council to the Land Bank
Hempstead Community Land Trust
Uniondale Community Land Trust

1. Meeting Min Review:

Motion made to accept the min for 4.13 & 10. 14

2. Press Conference:

Board discussed having a meeting with our contracted Vendor to make sure there is a clear message on the Land Bank's Mission. The goal is to bring awareness to the Land Bank, and any new projects that will come. The Land Bank will have the support from the county to provide chairs and podium. The ideal location would be the home on 40 Cruickshank and would be a great opportunity to show off the home.

3. Harvard & Cruickshank

Construction complete, waiting for Certificate of Occupancy. All testing and inspections have been completed.

4. Audit

Motion made to accept Marks Paneth engagement to conduct the Land Bank's 2023 audit.
Seconded and unanimously voted in.

5. 7 Dewey East: Proposal Presented by HCTL

Land Bank Board has agreed to sell this property. A term sheet draft will be created and sent to HCLT once they Board has agreed to the draft.

6. New Business:

The Board was presented with two properties. One on West Hempstead and the other in Inwood. After discussing what needs to be done, the board agreed to absorb the West Hempstead Property, but rejected the Lawrence property. The Land Bank is not in the position to invest Lawrence property currently.

7. Board had a closed session to conclude land bank business.

Meeting ended at 4:05pm