



**NASSAU COUNTY**  
LAND BANK CORPORATION

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**BOARD OF DIRECTORS**

ANISSA D. MOORE  
*Chair*

MEREDITH A. HUGHES  
*Vice Chair*

KENNETHA A. PETTUS  
*Treasurer*

FRANCIS X. MORONEY  
*Member*

PATRICK R. GALLAGHER  
*Member*

Jonathan C. Gaffney  
*Executive Director*

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**NASSAU COUNTY LAND BANK CORPORATION**

**Meeting Min 5.9.2024**

**Attendees:**

ANISSA D. MOORE

*Chair*

MEREDITH A. HUGHES

*Vice Chair*

KENNETHA A. PETTUS

*Treasurer*

PATRICK R. GALLAGHER

*Member*

**Theodore E. Hommel**

Counsel to Nassau County Land Bank Corp.

Jonathan C. Gaffney

*Executive Director*

Meeting Minutes Review:

Due to not having a quorum with the Board Members that were present at the 4.11.24 meeting, this vote will be revisited on the next scheduled meeting. 6.13.24 at 3pm.

Project updates:

Harvard: The affordable housing application was reopened on 4.25.2024. So far we have marketed and passed out applications to whom ever reached out to the Land Bank and interested in this opportunity. We also forwarded the information to Hispanic Affairs, The Dept. of Minority Affairs, and LIHP has followed the same steps in their marketing agreement. The NCLBC has printed and handed out the same marketing materials at other Nassau County events. The Executive Director will follow up with LIHP as the applications come in.

Cruikshank:

The Executive Director informed the Board on the status of Closing. We are working with the seller on getting a mortgage commitment to set a date for closing.

Home fund Grant Updates:

We are working on a request to extend our grant agreement. We have also put in an application for funding for 60 Stewart. The Executive Director expressed that hopefully the Land Bank will be in a position to move forward with developing this property once the Zoning board deliberates on our position to allow a two family home dwelling.

**New Business:**

Hempstead Community Land Trust (HCLT)

The Executive Director of the HCLT was present and wanted to follow up with their proposal regarding the Property at 7 Dewey St. The NCLBC has requested the Hempstead Community Land Trust (HCLT) to provide the support needed to move forward with this property. The NCBLB Board has advised the Executive Director to send a letter to the HCLT to comply with by the next Board Meeting.

Closed Session Requested

Meeting Closed at 5:15pm