



**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*

PATRICK R. GALLAGHER  
*Member*

Jonathan C. Gaffney  
*Executive Director*

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**NASSAU COUNTY LAND BANK CORPORATION**

**Meeting Min 4.11.2024**

**Attendees:**

ANISSA D. MOORE

*Chair*

MEREDITH A. HUGHES

*Vice Chair*

KENNETHA A. PETTUS

*Treasurer*

FRANCIS X. MORONEY

*Member*

**Theodore E. Hommel**

Counsel to Nassau County Land Bank Corp.

Jonathan C. Gaffney

*Executive Director*

**Meeting started at 3:20pm Thursday 4.11.2024**

Meeting Min Review for 3.14.24 & 3.27.24 (Audit Review):

Vote Required

Motion made and seconded.

Board voted in favor of accepting the meeting minutes.

Harvard & Cruikshank:

Harvard has a buyer. We are in the process of engaging the buyer's legal representation. We have already hosted a home inspection and looking to move forward with the sale.

Cruikshank: we are starting the discussion to open the application to find the right home buyer with LIHP. The Executive Director reached out to the team overseeing the Land Banks

application monitoring, and they are waiting to hear back from their IT department to get a timeline on when the application will be available again. This time the application will be open ended until we find the right buyer.

Resolution Recommendation were made by the leagal counsel:

1. Resolutions approving (a) the draft Municipal Tax Collection Agreement with the Village of Hempstead and the County (for W. Orchard Street)
2. Resolution authorizing the Executive Director to execute the contract of sale with the Home buyer for 40 Cruikshank Avenue, Hempstead

The motion was made and seconded. The Board approved the Executive Director to be able to sign both the Tax Collection Agreement and the Contract for Sale for 40 Cruikshank.

LISC Grant:

Executive Director was advising the Board on this grant opportunity. The Grant covers the Locations:

**Vacant Lot – Woodbury Road, Woodbury:**

**7 East Dewey Street, East Rockaway:**

**60 Stewart Avenue, Hempstead:**

Orchard St

Executive Session was had to discuss the above properties.

Executive Session ended and moved on the the final topic of business.

Land Bids:

The Executive Director spoke with the Executive Director of the HCLT. The Land Bank Board was advised that she will be able to have letters to confirm that there is funding to develop 7 Dewey East, at this time she wasn't able to attend the meeting. The Board ask HCLT to provide award letters to move forward with their intrest.

Meeting concluded at 4pm.