

NASSAU COUNTY LAND BANK CORPORATION
MEETING NOTES
August 3rd 2017, 4:00pm

A meeting of the Nassau County Land Bank Corporation was held this date in the First Floor Conference Room at One West Street, Mineola, New York beginning on or about 3:40pm

The Attendees were:

Board Members:

Edward Ward
Frank Moroney
John Sarcone (Not Present)
Laura Curran
Patrick Kiernan
Siela Bynoe
Errol Williams

County Attendees:

Andrew Kahl
Ted Hommel

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- **Call to Order at or about 4:15pm**
 - A quorum was met with the attendance of the following Directors
 - Edward Ward
 - Frank Moroney
 - Laura Curran
 - Siela Bynoe
 - Errol Williams
 - Patrick Kiernan
 - **No Vote on the Adoption of 7/13 Minutes Was Taken**
 - **Executive Session at or about 4:16pm, resumed at 4:30pm**
 - **Public Session**
 - Motion to declare a vacancy in the Office of Interim Executive Director as a result of David Ragonetti leaving the employment of the County of Nassau
 - **Motion passed by unanimous vote**