



NASSAU COUNTY

LAND BANK CORPORATION

ONE WEST STREET
MINEOLA, NEW YORK 11501
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BRITTNEY C. RUSSELL
EXECUTIVE DIRECTOR

BOARD OF DIRECTORS

SIELA A. BYNOE
Chair

MEREDITH A. HUGHES
Vice Chair

KENNETHA PETTUS
Treasurer

FRANCIS X. MORONEY

ERROL E. WILLIAMS

CLARA GILLENS
EROMOSELE

EDWARD H. WARD

NASSAU COUNTY LAND BANK CORPORATION

MINUTES, NOVEMBER 8, 2018 BOARD MEETING

A meeting of the Nassau County Land Bank Corporation was held this date in 1st Floor Conference Room at One West Street, Mineola, New York beginning on or about 4:15pm

The Attendees were:

Board Members:

Siela Bynoe- Chair

Meredith A. Hughes- Vice Chair

Kennetha Pettus- Treasurer

Errol Williams

Executive Director:

Brittney C. Russell

Attendees:

Andrew Kahl- Nassau County Attorney's Office

Ted Hommel, Esq.- Counsel to the Board, Nassau County Attorney's Office

Mahenoor Baig- Intern to the Nassau County Land Bank

- Call to Order at or about 4:17pm
 - The meeting was convened with the attendance of the following Directors
 - Siela Bynoe
 - Meredith A. Hughes
 - Kennetha Pettus
 - Errol Williams

- Review of October 11, 2018 minutes
 - Minutes adopted by unanimous vote

- Land Bank Business
 - Resolution to Accept Attorney General Funding (via Enterprise)
 - Resolution passes unanimously

- Public Comment
 - N/A

- **Executive Session at or about 4:20pm, resumed at 4:25pm**

At which point Chair Siela Bynoe made a motion at 4:25pm to adjourn the meeting, seconded by Vice Chair Hughes, seconded by Treasurer Kennetha Pettus.

MEETING ADJOURNED to Thursday, December 6, 2018 @ 3:00pm at the First Floor Conference Room at One West Street, Mineola, NY 11501