



# NASSAU COUNTY

## LAND BANK CORPORATION

ONE WEST STREET  
MINEOLA, NEW YORK 11501  
TEL: 516-572-1398  
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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

## NASSAU COUNTY LAND BANK CORPORATION

MINUTES, DECEMBER 6, 2018 BOARD MEETING

A meeting of the Nassau County Land Bank Corporation was held this date in 1<sup>st</sup> Floor Conference Room at One West Street, Mineola, New York beginning on or about 3:00pm

The Attendees were:

**Board Members:**

Siela Bynoe- Chair

Meredith A. Hughes- Vice Chair

Kennetha Pettus- Treasurer

Errol Williams

Frank Moroney

**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 3:11pm
  - The meeting was convened with the attendance of the following Directors
    - Siela Bynoe
    - Meredith A. Hughes
    - Frank Moroney
    - Errol Williams
  
- Review of November 8, 2019 Minutes
  - Motion to adopt minutes
    - Moved by Errol Williams, seconded by Meredith Hughes
  - Minutes adopted by unanimous vote
  
- Executive Director Report
  - The LB still has money leftover
    - The NCLB was granted an extension to use these funds
      - About 980k left
      - Extension granted to 5/31/2019
  - New round of funds can be used in Q3 and Q4
  - Need certification of incumbency signed for the acceptance of funds to be valid
  - Haven't heard back from the NCST in regard to properties
  - Working on the demolition of 160 Hendrickson property
    - The architect and demolition companies have contracts
  - Looking into additional funding services
    - The NCLB can apply for 35k per unit in home funds
    - CBG funds- home buyer assistance

- A phone call with Enterprise will be held shortly
  
- Errol Williams will join in on this call
  
- Land Bank Business
  - It will take about \$300k to finish 160 Hendrickson
  - Hoping to obtain new property in the immediate future
  
- Public Comment
  - The Uniondale Land Trust spoke to the NCLB regarding interest in working together
  - DCA Kevin Walsh spoke with the NCLB regarding County owned properties
  
- **Executive Session at or about 3:20pm, resumed at 3:45pm**
  - Director Kennetha Pettus arrived during executive session at or about 3:28pm

At which point Chair Siela Bynoe made a motion at 3:45pm to adjourn the meeting, seconded by Vice Chair Hughes, seconded by Frank Moroney.

**MEETING ADJOURNED** to Thursday, January 10, 2019 @ 3:00pm at the First Floor Conference Room at One West Street, Mineola, NY 11501