



NASSAU COUNTY

LAND BANK CORPORATION

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BRITTNEY C. RUSSELL, ESQ.
EXECUTIVE DIRECTOR

BOARD OF DIRECTORS

SIELA A. BYNOE

MEREDITH A. HUGHES

KENNETHA PETTUS

FRANCIS X. MORONEY

ERROL E. WILLIAMS

EVLYN TSIMIS

NASSAU COUNTY LAND BANK CORPORATION

MINUTES: MAY 9, 2019 BOARD MEETING

A meeting of the Nassau County Land Bank Corporation was held this date in the 1st Floor Conference Room on West Street, Mineola, New York scheduled for 9:00AM.

The Attendees were:

Board Members

1. Siela A. Bynoe – Chair
2. Meredith A. Hughes – Vice Chair
3. Kennetha Pettus – Treasurer
4. Errol E. Williams
5. Evlyn Tsimis

Executive Director

1. Brittney C. Russell

Attendees

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

CALL TO ORDER AT OR ABOUT 3:11PM

- The meeting was convened with the attendance of the following Board members:
 - Siela A. Bynoe
 - Meredith A. Hughes
 - Kenneth Pettus
 - Errol E. Williams
 - Evlyn Tsimis

Public Comment

- Uniondale Land Trust (“ULT”) was represented by president, Paul Gibson and Joe D’Lando
- The ULT is interested in: 478 Uniondale Avenue.

Review of April 11, 2019 Minutes

- Motion to adopt minutes made by Siela, moved by Errol, and Seconded by Meredith. UNANIMOUS.

Review of April 30, 2019 Minutes

- Correct Kennetha’s name from “Kenneth” under “CALL TO ORDER”
- Motion to adopt minutes made by Siela, moved by Errol, and Seconded by Evlyn. UNANIMOUS.

Executive Director’s Report

- Property Updates
 - 44 Elm Avenue, Hempstead
 - ◆ The letter of intent to award the contract was sent to Quiles Construction Inc. (“QC”). QC has requested the certificates and should receive by tomorrow. QC has also filed for the bond application; this usually takes some time. QC has confirmed their ability to start May 20th.
- 160 Hendrickson Avenue
 - The purchaser’s attorney is reviewing the agreement. The purchaser expects to get back to the Land Bank by the middle or end of this week with the down payment.
- CDCLI / Co- Development
 - Executive Director is developing the project budget. Enterprise would like the Land bank to engage CDCLI for assistance with the project budget
- Hempstead Youth Build:
 - This invitation-only event will be held on Tuesday, May 14th from 11am – 2pm at Hempstead Works, 50 Clinton Street, Suite 400, Hempstead, NY 11550

MOTION TO GO INTO EXECUTIVE SESSION, moved by Siela and seconded by Meredith. UNANIMOUS.

Executive Session began at 3:11PM

MOTION TO LEAVE EXECUTIVE SESSION, moved by Errol and seconded by Kennetha. UNANIMOUS.

Executive Session ended at 3:38PM.

- 478 Uniondale Avenue, Uniondale
 - A motion was made to sell this property. **Motion made by Siela Bynoe, moved by Errol Williams and Seconded by Kennetha Pettus. UNANIMOUS.**
 - Executive Director, Brittney Russell, and legal counsel, Theodore Hommel, authorized to negotiate the sale of the 478 Uniondale Avenue property with Uniondale Land Trust.

At 4:07PM, Board member Siela motioned to adjourn the meeting to **June 13, 2019**, moved by Meredith and seconded by Errol.

MEETING ADJOURNED to **June 13, 2019** at 9:00AM at the First Floor Conference Room at One West Street, Mineola, New York 11501.