



NASSAU COUNTY

LAND BANK CORPORATION

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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: JUNE 13, 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 (Arrived via telephone at 4:09)

Executive Director

1. Brittney C. Russell

Attendees

1. Ted Hommel, Esq. – Counsel to the Board, Nassau County Attorney's Office
2. Nicholas LoBosco – Nassau County Land Bank Intern
3. Mandy Wagnac – Legislative Intern

CALL TO ORDER AT OR ABOUT 3:18PM

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

Public Comment

- Uniondale Land Trust (“ULT”) was represented by
- The ULT is interested in: 478 Uniondale Avenue.

Review of May 9, 2019 Minutes

- Siela noted there was conversation in the minutes that should not have been memorialized and should therefore be struck from the minutes.
- Because this is a material change, Siela suggested postponing adopting of the minutes until next meeting, to which the board agreed.

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

Executive Session began at 3:22PM

- At which point Evlyn Tsimis phoned in at or around 4:09PM

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

Executive Session ended at 4:17PM.

478 Uniondale Avenue, Uniondale

- At or around 4:18PM, **motion to sell 478 Uniondale Avenue made by Errol and seconded by Evlyn. UNANIMOUS.**
- There is no pre-payment penalty and ULT may put more down initially without issue.
- ULT is to send two original contracts for NCLBC to sign and execute and return with the new terms.

At 4:35PM, Board member Siela motioned to adjourn the meeting to **June 13, 2019**, seconded by Meredith.

MEETING ADJOURNED to **July 11, 2019** at 3:00PM at the First Floor Conference Room at One West Street, Mineola, New York 11501.