



# 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: **APRIL 30, 2019** BOARD MEETING

A meeting of the Nassau County Land Bank Corporation was held this date in the 1<sup>st</sup> Floor Conference Room on West Street, Mineola, New York scheduled for 3:00PM.

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. Francis A. Moroney
6. 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 9:34 A.M.**

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

- Errol E. Williams
- Frank X. Moroney
- Evlyn Tsimis

Public Comment

- Uniondale Land Trust (ULT) was represented by president, Paul Gibson.
- The ULT is interested in: 478 Uniondale Avenue.
- Mr. Gibson informed the Board of the ULT's partnership with Quiles Construction. QC is working on the ULT first rehabilitation project and has preformed well, thus far.

Executive Director's Report

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

Executive Session began at 9:36PM.

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

Executive Session ended at 9:52PM.

- CDCLI Contract:
  - The Land Bank and CDCLI have come to an agreement on the final master contract. The contract will be sent out for signatures.
  - A motion was made to accept the proposed contract and authorize Executive Director Brittney Russell to sign the final contract. **Motion made by Siela Bynoe, moved by Evelyn Tsimis and Seconded by Errol Williams. UNANIMOUS Kennetha Pettus abstained.**
- 160 Hendrickson, Elmont
  - Motion to accept offer made by Inesha Joneja and Golden Hammer Construction LLC to acquire on 160 Hendrickson Avenue. **Motion made by Siela, moved by Frank Moroney, and seconded by Errol. UNANIMOUS.**
- General Contractor: Bid for 44 Elm Avenue, Hempstead
  - The Land bank received 5 bids for general contracting services at 44 Elm Ave, Hempstead.
    - Quiles Construction is the lowest bidder.
    - Quiles Construction provided the Land Bank with a Letter of Firm Commitment: confirming the pricing was correct and their ability to start on of before May 20 2019.

- **Motion made to accept the Quiles Construction's Bid by Siela Bynoe, moved by Frank Moroney, and Seconded by Evlyn Tsimis. UNANIMOUS.**
- Accounting:
  - 2019.
- Motion to accept offer made by Inesha Joneja and her associated LLC to acquire on 160 Hendrickson Avenue. **Motion made by Siela, moved by Evlyn, and seconded by Errol. UNANIMOUS.**
- At which point, Board member Frank informed the two members of the Uniondale Land Bank Trust that they could inform Enterprise that they were in preliminary discussions with us, not negotiations.
- Kevin from National Development Council is now working with Nassau County and briefly introduced himself and explained what he does.

At which point, Board member Siela motioned to adjourn the meeting to **April 30<sup>th</sup>, 2019**, moved by Errol and seconded by Kennetha.

**MEETING ADJOURNED** to **April 30<sup>th</sup>, 2019** at 9:00AM at the First Floor Conference Room at One West Street, Mineola, New York 11501.