



# 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: JUNE 13, 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 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 Paul Gibson and Joe D’Lando.
- 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

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

Executive Session ended at 4:17PM.

- Evlyn Tsimis joined the meeting via phone at 4:09PM

### 478 Uniondale Avenue, Uniondale

- At or around 4:18PM, **motion to sell 478 Uniondale Avenue made by Errol and seconded by Evlyn. UNANIMOUS.**
- 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.