

NASSAU COUNTY LAND BANK CORPORATION
MEETING NOTES
December 14th 2017

A meeting of the Nassau County Land Bank Corporation was held this date in the First Floor Conference Room at One West Street, Mineola, New York beginning on or about 3:35pm

The Attendees were:

Board Members:

Edward Ward (Not Present)
Frank Moroney (Not Present)
John Sarcone
Laura Curran (Not Present)
Patrick Kiernan
Siela Bynoe
Errol Williams

County Attendees:

Andrew Kahl
Ted Hommel

- **Call to Order**
 - A quorum was met with the attendance of the following Directors
 - John Sarcone
 - Errol Williams
 - Patrick Kiernan
 - Siela Bynoe
- **Adoption of 10/12/17 Minutes by Unanimous Vote**
- **Housekeeping**
 - Closed on Elmont property yesterday (Hendrickson)
 - Closing adjustment on taxes (out of grant money)
 - Will file for exemption on all property taxes
 - Should have the deed tomorrow
 - After the money is received, will finalize demolition contract
 - Will put some restrictive covenants on the property to guarantee affordability
 - The demo company is not on the debarred list
 - Need chapter 90 forms (from ToH) to expedite demo
 - Process to shut off gas is a long process
 - Will contact a government relationship specialist to facilitate

- Up to the board to decide on a final disposition of the property
- Filed 2nd quarter and 3rd quarter quarterly reports to Enterprise
- The property will be added to the Land Bank website
- Adjust plan on future spending (at Enterprises' request)

- **MEETING ADJOURNED AT 3:50pm: Next meeting is January 11th 2018 @ 3:30pm**