

ONE WEST STREET MINEOLA, NEW YORK 11501 TEL: 516-572-1398 FAX: 516-572-2789

BOARD OF DIRECTORS

SIELA A. BYNOE Chair

MEREDITH A. HUGHES Vice Chair

KENNETHA PETTUS Treasurer

FRANCIS X. MORONEY

ERROL E. WILLIAMS

EVLYN TSIMIS

BRITTNEY C. RUSSELL EXECUTIVE DIRECTOR

NASSAU COUNTY LAND BANK CORPORATION

AGENDA: SEPTEMBER 10, 2020 BOARD MEETING

Meeting date and place:

September 10, 2020—3:00PM Microsoft Teams Conference Call

Board Members:

Siela A. Bynoe Meredith A. Hughes Francis X. Moroney Kennetha Pettus Errol E. Williams Evlyn Tsimis

Executive Director: Brittney C. Russell

Attendees:

Theodore E, Hommel, Counsel

Meeting called to order by Chair; Directors attendance noted

Adoption of minutes for 4/30/20 meeting.



Executive Director's Report

- Properties:
 - o 44 Elm Street
 - o 40 Cruickshank / 147 Harvard Street (RFP)
 - o 60 Stewart
 - New Millennium Dispositions
 - Gold Hammer Dispositions
- Potential Properties for Acquisition:
 - Woodbury Road, Woodbury
 - Westbury Blvd, Uniondale.
 - o New List
- Enterprise

Public Comment

Adjournment