

Suffolk County Landbank Corporation Board Meeting
Suffolk County Department of Economic Development and Planning
H. Lee Dennison Building
11th Floor, Executive Conference Room
Hauppauge, NY 11788

September 14, 2018 at 12:00 p.m.

Meeting Minutes

PRESENT:

Board of Directors:

Peter Scully, Deputy County Executive for Administration
Theresa Ward, Commissioner, SC Dept. of Economic Development and Planning
Hon. Thomas Cilmi - Suffolk County Legislator - District #10
Jason Smagin, Director of Real Estate, SC Dept. of Economic Development and Planning
Lora Gellerstein, substituting for presiding officer DuWayne Gregory

Staff Present:

Robert Braun, Lead Counsel, Suffolk County Landbank Corp.
Sarah Lansdale, President, Suffolk County Landbank Corp.
Matthew Kapell, Project Manager, Suffolk County Landbank Corp.
Mikael Kerr, Community Assessment Coordinator, Suffolk County Landbank Corp.

CALL TO ORDER

The Landbank Board meeting was called to order by Peter Scully. There was a quorum of 5 members present.

PUBLIC PORTION

No speakers present

NEW BUSINESS

- **RESOLUTION SCLBC 2018-15 – AUTHORIZING WORKING CAPITAL FUND BUDGET MODIFICATION**
Motion to approve made by Peter Scully; seconded by Jason Smagin. Motion approved 5-0

ADJOURNMENT

Theresa Ward made a motion to adjourn the meeting; *seconded by Jason Smagin. Meeting adjourned*