

**Suffolk County Land Bank Corp.
H. Lee Dennison Building – 11th Floor
Hauppauge, NY 11788-0099**

**January 21, 2015 at 10:30 a.m.
HLD Bldg., Media Room # 182**

**SC Land Bank Governance Committee
Meeting Minutes**

PRESENT:

Members

Joanne Minieri, Chair, Deputy County Executive and Commissioner, EDP
Hon. Tom Cilmi, Suffolk County Legislator
Jennifer Garvey, Designee for Supervisor Anna Throne-Holst, Town of Southampton

Staff:

Sarah Lansdale, Director of Planning
Robert Braun, Esq., Counsel to the Land Bank, SC Dept. of Law
Jared Kasschau, Harris Beach PLLC
Amy Keyes, Deputy Commissioner, EDP
Andre Bermudez, SC Economic Development and Planning
Katelyn Meehan, SC Economic Development and Planning
Colleen Badolato, SC Div. of Planning and Environment
Jason Smagin, SC Dept. of Law

CALL TO ORDER

The Land Bank Governance Committee meeting was called to order by Joanne Minieri at 10:34am. There was a quorum.

NEW BUSINESS

- Review Minutes of December 17, 2014 Governance Committee meeting.
 - *Motion to approve minutes subject to modification made by Jennifer Garvey, seconded by Leg. Tom Cilmi - Approved.*
- Review Proposed Changes to Governance Committee Charter
 - *Motion to approve made by Joanne Minieri; seconded by Leg. Tom Cilmi - Approved.*
- Review Board Evaluation Results
- Review Board Evaluation Format
- Review Proposed Changes to Acquisition Policy
 - *Motion to approve changes by Leg. Tom Cilmi; seconded by Jennifer Garvey*
- Propose Governance Meeting Schedule
 - *Motion to approve by Joanne Minieri; seconded by Leg. Tom Cilmi - Approved.*

ADJOURNMENT

Joanne Minieri adjourned the meeting at 10:53 a.m.