

**Suffolk County Landbank Program
Suffolk County Department of Economic Development and Planning
H. Lee Dennison Building
11th Floor Executive Conference Room
Hauppauge, NY 11788-0099**

**Suffolk County Landbank Audit and Finance Committee
Wednesday, August 14, 2019 at 11:15 a.m.**

Meeting Minutes

Members Present:

Hon. DuWayne Gregory - Chair
Jason Smagin - Member

Staff Present:

Sarah Lansdale, Executive Director and President, Suffolk County Landbank Corp.
Natalie Wright, Acting Commissioner, SC Dept. of Economic Development and Planning
Robert Braun, Counsel, Suffolk County Dept. of Law
Matt Kapell, Suffolk County Dept. of Economic Development and Planning
Mikael Kerr, Suffolk County Dept. of Economic Development and Planning
Colleen Badolato, Suffolk County Dept. of Economic Development and Planning

Staff Not Present:

Peter Scully, Designee for County Executive Bellone
Dorian Dale, Suffolk County Dept. of Economic Development and Planning
Theresa Ward, (Vacated her position with Suffolk County and the SC Landbank Board July 17, 2019)

CALL TO ORDER

Hon. DuWayne Gregory called to order the SC Landbank Audit and Finance Committee meeting of Wednesday, August 14, 2019 at 11:15 a.m. There was a quorum of 2 present.

PUBLIC PORTION - There were no members of the public.

NEW BUSINESS

Review and Approval of Minutes from the March 27, 2019 Audit and Finance Committee Meeting

- *Motion to approve Minutes of the March 27, 2019 Committee Meeting made by Jason Smagin, seconded by Hon. DuWayne Gregory. Motion approved 2-0-0.*

Sarah introduced Acting Commissioner Natalie Wright, who upon approval of the Landbank Board this date, will be appointed Vice Chairperson and Secretary of the SCLBC.

ADJOURNMENT

Hon. DuWayne Gregory adjourned the Audit and Finance Committee Meeting at 11:16 a.m.

The next meeting of the Landbank Audit and Finance Committee to be scheduled for 2020.