

**Suffolk County Landbank Program
Suffolk County Department of Economic Development and Planning
Division of Planning and Environment
H. Lee Dennison Building
2nd Floor – Planning Library Conference Room
Hauppauge, NY 11788-0099**

**SC Landbank Governance Committee
December 4, 2019 at 11:15 a.m.**

Meeting Minutes

PRESENT:

Natalie Wright, Chairperson
Hon. Thomas Cilmi, Member

Staff:

Dorian Dale, SC Landbank Corp.
Robert Braun, Lead Counsel, SC Department of Law
Matthew Kapell, Project Manager, SC Landbank Corp.
Mikael Kerr, Community Assessment Coordinator, SC Landbank Corp.
Colleen Badolato, Secretarial Assistant, SC Dept. of Economic Development and Planning

Not Present:

Jason Smagin, Member
Sarah Lansdale, Executive Director and President, SC Landbank Corp.

CALL TO ORDER

The Landbank Governance Committee meeting was called to order by Natalie Wright at 11:20 a.m. There was no quorum.

PUBLIC PORTION - None

NEW BUSINESS

Review and approval of minutes from May 22, 2019 SC Landbank Governance Committee Meeting.
Motion to Table minutes of May 22, 2019 Landbank Governance Committee meeting made by Chair Natalie Wright as there were not enough voting members present for approval.

OLD BUSINESS - None

NEXT STEPS

- 2020 Committee dates to be scheduled.

ADJOURNMENT

- Natalie Wright adjourned the meeting at 11:23 a.m.