

Suffolk County Landbank Program
Suffolk County Department of Economic Development and Planning
Division of Planning and Environment
H. Lee Dennison Building – 11th Floor
Hauppauge, NY 11788-0099

SC Landbank Governance Committee
May 22, 2019 at 11:00 a.m.
2nd Floor, Planning Library Conference Room

Meeting Minutes

PRESENT:

Theresa Ward, Chairperson
Hon. Thomas Cilmi, Member
Jason Smagin, Member

Staff:

Sarah Lansdale, Executive Director and President, Suffolk County Landbank Corp.
Robert Braun, Lead Counsel, SC Department of Law
Mikael Kerr, Community Assessment Coordinator, SC Landbank Corp.
Colleen Badolato, Secretarial Assistant, SC Dept. of Economic Development and Planning

Not Present:

Dorian Dale, , SC Landbank Corp.
Matthew Kapell, Project Manager, SC Landbank Corp.

CALL TO ORDER

The Landbank Governance Committee meeting was called to order by Theresa Ward at 11:09 a.m. There was a quorum.

PUBLIC PORTION - None

NEW BUSINESS

Review and approval of minutes from December 5, 2018 SC Landbank Governance Committee Meeting.
Motion to approve minutes of December 5, 2018 Governance Committee meeting made by Jason Smagin; seconded by Leg. Thomas Cilmi. Motion approved 3-0-0.

OLD BUSINESS - None

NEXT STEPS

- The next Suffolk County Landbank Governance Committee Meeting will be held on June 26, 2019. Theresa Ward suggested rescheduling the June meeting to the Fall.

ADJOURNMENT

- Theresa Ward adjourned the meeting at 11:11 a.m.