

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

May 24, 2017 at 11:15 a.m.
2nd Floor, Planning Library Conference Room

SC Landbank Governance Committee
Meeting Minutes

PRESENT:

Members

Theresa Ward, Commissioner, SC Dept. of Economic Development and Planning
Hon. Tom Cilmi, Suffolk County Legislator - District 10
Jason Smagin, Acting Director of Real Estate, SC Dept. of Economic Development and Planning

Staff:

Sarah Lansdale, Executive Director, SCLBC
Robert Braun, Lead Counsel, SC Landbank Corp.
Andre Bermudez, Senior Project Manager, SC Landbank Corp.
Janet Gremler, SC Health Dept. Coordinator
Colleen Badolato, Secretarial Assistant, SC EDP

CALL TO ORDER

The Landbank Governance Committee meeting was called to order by Theresa Ward at 11:20 a.m. There was a quorum.

PUBLIC PORTION - No Speakers Present

SELECTION OF CHAIRPERSON FOR GOVERNANCE COMMITTEE.

- Jason Smagin made a Motion to appoint Theresa Ward as Chairperson; seconded by Leg. Tom Cilmi.
Motion approved 2-0-1 Abstention by Theresa Ward.

NEXT STEPS

- The next Suffolk County Landbank Governance Committee Meeting is June 28, 2017.

ADJOURNMENT

- Jason Smagin made a motion to adjourn the meeting; seconded by Theresa Ward.
Meeting adjourned at 11:25 a.m.