

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

June 17, 2015 at 10:00 a.m.  
HLD Bldg., Media Room # 182

SC Landbank Governance Committee  
Meeting Minutes

PRESENT:

Members

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

Staff:

Sarah Lansdale, Director of Planning  
Jason Smagin, SC Dept. of Law  
Andre Bermudez, SC Economic Development and Planning  
Janet Gremler, SC Dept. of Health  
Colleen Badolato, SC Div. of Planning and Environment  
Jared Kasschau, Harris Beach PLLC

CALL TO ORDER

The Landbank Governance Committee meeting was called to order by Joanne Minieri at 10:05. There was a quorum.

- Review and Approve Minutes of January 21, 2015 Governance Committee meeting.
  - *Motion to approve minutes made by Anna Throne-Holst; seconded by Leg. Tom Cilmi - Approved.*

REQUESTED SCLBC BOARD ACTIONS

- **Resolution 2015-10 - Adopting Board Evaluation Format for FY2015**
  - *Motion to approve made by Leg. Tom Cilmi; seconded by Anna Throne-Holst - Approved.*
- **Resolution 2015-11 - Merging the SCLBC Audit and Finance Committees**
  - *Motion to approve made by Leg. Tom Cilmi; seconded by Joanne Minieri - Approved*
- **Resolution 2015-12 - Clarifying Policy Pertaining to the Disposition of Real Property**
  - *Motion to approve made by Leg. Tom Cilmi; seconded by Anna Throne-Holst - Approved*
- **Resolution 2015-13 - Electing a Treasurer for the Suffolk County Landbank Corp.**
  - *Motion to approve changes by Leg. Tom Cilmi; seconded by Anna Throne-Holst - Approved*

ADJOURNMENT

Joanne Minieri adjourned the meeting at 10:25 a.m.

***The next scheduled Suffolk County Landbank Governance Committee will be in 2016.***