

**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**

**December 5, 2018 at 11:00 a.m.
2nd Floor, Planning Library Conference Room**

**SC Landbank Governance Committee
Meeting Minutes**

PRESENT:

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

Staff:

Sarah Lansdale, Executive Director, SC Landbank Corp.
Sanjay Malhotra, Counsel, SC Department of Law
Dorian Dale, SC Landbank Corporation
Matthew Kapell, Project Manager, SC Landbank Corp.
Mikael Kerr, Project Coordinator, SC Landbank Corp.
Colleen Badolato, Secretarial Assistant, SC Dept. of Economic Development and Planning

Not Present:

Robert Braun, Lead Counsel, SC Landbank Corp.

CALL TO ORDER

The Landbank Governance Committee meeting was called to order by Theresa Ward at 11:05 a.m. There was a quorum.

PUBLIC PORTION - None

NEW BUSINESS

Review and approval of minutes from June 27, 2018 SC Landbank Governance Committee Meeting.
Motion to approve minutes of June 27, 2018 Governance Committee meeting made by Leg. Thomas Cilmi; seconded by Jason Smagin. Motion approved 3-0-0.

OLD BUSINESS - None

NEXT STEPS

- The next Suffolk County Landbank Governance Committee Meeting to be determined in 2019,

ADJOURNMENT

- Theresa Ward asked for a motion to adjourn the meeting.
Motion made by Jason Smagin; seconded by Theresa Ward. Meeting adjourned at 11:07 a.m.