

**Suffolk County Landbank Program
Suffolk County Department of Economic Development and Planning
Division of Planning and Environment**

**SC Landbank Governance Committee
May 20, 2020 at 11:30 a.m.**

GOTOMEETING Video Conference

Meeting Minutes

PRESENT:

Natalie Wright, Chairperson
Hon. Thomas Cilmi, Member
Jason Smagin, Member

Staff:

Sarah Lansdale, President
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:

Dorian Dale

VERBATIM TRANSCRIPT

CALL TO ORDER

The Landbank Governance Committee meeting was called to order by Natalie Wright at 11:38 a.m.

Natalie Wright: This is the May 20, 2020 scheduled meeting of the Suffolk County Landbank Corporation Governance Committee and for the record; we do have a quorum. The notice of meeting followed the Open Meetings Law as amended by Executive Order 202.1 and as extended by Executive Order 202.28, allowing meetings to take place telephonically or through other similar services. In this instance, we will be using Go To Meeting and will be recording the entirety of the meeting. All voting on Board Actions and Resolutions will be done via a roll call and we ask that all Board Members clearly state their name and when making a motion, and clearly state their vote when their name is called and Matt Kapell will do a roll call. Will you do a roll call now?

Matt Kapell: Sure. Commissioner Wright

Natalie Wright: Present.

Matt Kapell: Legislator Cilmi?

Leg. Thomas Cilmi: Here

Matt Kapell: Commissioner Smagin? Commissioner Smagin?

Jason Smagin: Here

Natalie Wright: Great. So if the meeting unexpectedly closes for any reason, just please wait one minute and then try to reconnect.

So, we will commence the meeting at this time.

PUBLIC PORTION

Natalie Wright: So, for the Public Portion, it does not appear that we have any – do we have any members of the public?

Mikael Kerr: We received no comments to the e-mail, we've received nothing.

Natalie Wright: Okay, great. So let it show for the record that there were no public comments received.

NEW BUSINESS

Natalie Wright: For New Business, the first item is to approve the previous minutes, meeting minutes for May 22, 2019, and that is as attached as Exhibit "A". Just to make a note, I was not present at that meeting, so I will be abstaining from that. Is there a motion to approve?

Jason Smagin: I will make a motion to approve.

Leg. Thomas Cilmi: I'll second. Looks like I was present.

Natalie Wright: Jason Smagin made a motion and Leg. Cilmi made a second. All in favor?

Jason Smagin: Aye

Leg. Thomas Cilmi: Aye

Natalie Wright: Only two people. Motion passes.

Robert Braun: Excuse me, excuse me, Matt would you call for a vote, so we know who is

Matt Kapell: Natalie Wright is abstaining, because she was absent. Leg. Cilmi?

Leg. Thomas Cilmi: Yes

Commissioner Smagin: Yes

Natalie Wright: Excellent.

Leg. Thomas Cilmi: I had a flash-back from three hours ago.

P.O. Rob Calarco: Is it that long already?

Natalie Wright: The next item is approving previous meeting minutes from the December 4, 2019. This is attached as Exhibit "B". Motion to approve?

Leg. Thomas Cilmi: Motion by Tom Cilmi to approve.

Natalie Wright: A motion by Tom, I'll make a second. Can we do a roll call?

Matt Kapell: Commissioner Wright?

Natalie Wright: Yes

Matt Kapell: Legislator Cilmi

Leg. Thomas Cilmi: Yes

Matt Kapell: Commissioner Smagin, who was absent.

Jason Smagin: Yea, I abstain, cause I was absent.

Matt Kapell: Okay.

Natalie Wright: There is no new further business. On Next Steps, the next Governance Meeting will take place, I believe it is June 24th. Is that accurate? No sorry, it says here December 2, 2020.

Mikael Kerr: December 2nd for this meeting and June 24th for the Board Meeting.

Natalie Wright: For the main meeting. Yea, so the next Governance Meeting will take place on December 2, 2020. There is no Old Business. Do I have a motion to adjourn?

Jason Smagin: Motion

Natalie Wright: And a second?

Leg. Thomas Cilmi: Second. You really don't need, I don't think you need a motion to adjourn, but I'll second it.

Natalie Wright: There we go and therefore we'll just do a roll call to keep it neat and clean, so roll call

Matt Kapell: Commissioner Wright?

Natalie Wright: Approve, yes.

Matt Kapell: Leg. Cilmi?

Leg. Thomas Cilmi: Yes

Matt Kapell: Commissioner Smagin?

Jason Smagin: Yes

ADJOURNMENT – 11:43 a.m.

Natalie Wright: Wonderful, alright the May 20, 2020 meeting of the Governance Committee is therefore adjourned. Thank you everyone; and we will be reconvening for the General Meeting, the Board Meeting at noon.