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 Greml, 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
  • 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.