NASSAU COUNTY LAND BANK CORPORATION MEETING NOTES March 8th 2018, 3:30pm

A meeting of the Nassau County Land Bank Corporation was held this date in the First Floor Conference Room at One West Street, Mineola, New York beginning on or about 3:45pm

The Attendees were:

Board Members:

Kennetha Pettus Siela Bynoe Errol Williams Meredith Hughes Frank Moroney

County Attendees:

Andrew Kahl Ted Hommel

• Call to Order at or about 3:45pm

- The meeting was convened with the attendance of the following Directors
 - Kennetha Pettus
 - Siela Bynoe
 - Errol Williams
 - Meredith Hughes
- Public Comment
- Motion to adopt minutes from February 8th, 2018 meeting
 - Minutes adopted by unanimous vote
- Executive Session at or about 3:50pm, resumed at 4:40pm
 - Board Member Frank Moroney arrived during Executive Session
- Public Session
 - Motion to pay \$2000 to NYSLBA (annual dues)
 - Motion passes unanimously

At which point the meeting was concluded at 4:45pm and **MEETING ADJOURNED** to Thursday, April 12th, 2018 at 3:30pm