

Freda Eisenberg, Chair
Jacquie Leventoff, Vice Chair
George Nikolados, Treasurer
Anna Milucky, Secretary

Jill M. Weyer, Executive Director



Nancy Buck
Julian Dawson
Vicky Ferguson
Sims Foster
Alan Sorensen
Ira Steingart

MINUTES

Board Meeting – via ZOOM

May 19, 2021

BOARD MEMBERS:

IN ATTENDANCE: Anna Milucky, Freda Eisenberg, Jacquie Leventoff, Vicky Ferguson, George Nikolados, Nancy Buck, Ira Steingart, Sims Foster (8:03) and Julian Dawson (8:15)

ABSENT: Alan Sorensen

OTHERS PRESENT: Jill Weyer, Allison Capella, Susan Hart (8:08)

I. Call to Order / Roll Call

The meeting was called to order by Freda Eisenberg at 8:01 am.

II. Approval of Bills to Pay

A motion was made by Milucky, seconded by Steingart, all present approved the bills to be paid listed on the financial report.

III. Approval of Minutes – April 21, 2021

A motion was made by Milucky, seconded by Ferguson, all present approving the minutes from the April 21, 2021 meeting.

IV. Discussion/Presentation

CFA Discussion – Grant applications are due July 30th and there is potential to apply for funds for the Broadway Theater. Possible use of funds to create construction documents and complete a market study to help with identifying a potential developer. Allison mentioned Lisa Silverstone as a possible asset who has been working on the Newburgh Theater owned by Pathstone. She will connect with her. She also mentioned the Dyson Foundation as a potential source for assistance with business plan and market study. Need to develop programming to bring in people as well as serve the community. Possibly get storefronts open as a first phase to work is being done.

V. Resolutions

RESOLUTION TO RECOMMEND APPOINTMENT OF SUSAN HARTE TO THE LAND BANK

WHEREAS, a letter of interest was received from Susan Harte, and

WHEREAS, the Land Bank currently has one vacancy on the board.

NOW, THEREFORE, BE IT RESOLVED by the Sullivan County Land Bank Corporation that:

1. Susan Harte, be recommended for appointment to fill the remaining vacancy by the Sullivan County Legislature.
2. This Resolution shall take effect immediately.

Moved by Steingart, seconded by Buck, put to a vote with Sorensen absent, unanimously carried and declared duly adopted by a vote of the board on a vote of **9 Ayes, 0 Nays**.

RESOLUTION TO APPLY FOR GRANT FUNDING THROUGH THE 2021 CFA

WHEREAS, the Mid- Hudson Regional Development Council recently announced the 2021 funding cycle of the Consolidated Funding Application (CFA); and

WHEREAS, an application would be submitted for funds to assist with funding to carry out the mission of the Land Bank.

NOW, THEREFORE, BE IT RESOLVED by the Sullivan County Land Bank Corporation that:

1. Jill Weyer, Executive Director, is authorized to execute any and all documents necessary to apply for the 2021 CFA and, if awarded, such grant is accepted.
2. This Resolution shall take effect immediately.

Moved by Buck, seconded by Nikolados, put to a vote with Sorensen absent, unanimously carried and declared duly adopted by a role of the board on a vote of **9 Ayes, 0 Nays**

Note: Jacquie mentioned the ability for REDC to fast track projects but only fund 20% of project costs

RESOLUTION TO AUTHORIZE HIRING OF INTERNS AND CONSULTANTS AS PART OF ZOMBIE 2.0 GRANT

WHEREAS, due to staff cuts, additional resources are needed to meet the deliverables of the Zombie 2.0 workplan and

WHEREAS, various help may be necessary in the form of paid interns and consultants in an amount not to exceed \$20,000 to accomplish the grant deliverables; and

NOW, THEREFORE, BE IT RESOLVED by the Sullivan County Land Bank Corporation that:

1. Jill M. Weyer, Executive Director is authorized to advertise and hire interns and consultants to meet the deliverables of the Zombie 2.0 grant in an amount not to exceed \$20,000, subject to approval of an agreement by the Land Bank's Attorney;
2. This Resolution shall take effect immediately.

Moved by Steingart, seconded by Milucky, put to a vote with Sorensen absent, unanimously carried and declared duly adopted by a role of the board on a vote of **9 Ayes, 0 Nays**

VI. Public Comment

No public comment received.

VII. Adjournment

The meeting was adjourned at 8:48 am upon a motion by Ferguson, seconded by Steingart, with all present approving.