

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
Susan Harte
Alan Sorensen
Ira Steingart

MINUTES
Board Meeting
Hybrid Format: In-Person and via ZOOM
June 15, 2022

BOARD MEMBERS:

IN ATTENDANCE: Freda Eisenberg, Jacquie Leventoff, Nancy Buck, and Vicky Ferguson (8:06)

ON ZOOM: Anna Milucky, Susan Harte and Ira Steingart

ABSENT: Alan Sorensen, George Nikolados, Sims Foster and Julian Dawson

OTHERS PRESENT: In Person: Jill Weyer

I. Call to Order / Roll Call

The meeting was called to order by Freda Eisenberg at 8:05am

II. Approval of Bills to Pay

A motion was made by Leventoff, seconded by Harte, all present approved the bills to be paid listed on the financial report. The Board requested an update on what is owed on the LOC – Jill will provide to the board after the meeting.

III. Approval of Minutes

A motion was made by Ferguson, seconded by Steingart, all present approved the minutes of the May 18, 2022 meeting.

IV. Resolutions

RESOLUTION TO APPLY FOR GRANT FUNDING THROUGH THE 2022 CFA

WHEREAS, the Mid- Hudson Regional Development Council recently announced the 2022 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 2022 CFA and, if awarded, such grant is accepted.
2. This Resolution shall take effect immediately.

Moved by Buck, seconded by Ferguson, Leventoff abstaining and put to a vote with all remaining present carried and declared duly adopted by a roll of the board on a vote of 6 Ayes, 0 Nays.

V. Discussion

Key Bank – Jill gave an update on Key Bank and the desire to get a pop-up use in the space this summer. Jacquie expressed interest in a retail opportunity or something that would create more foot traffic. We will continue to push out on social media and partner organizations to get a user.

County Foreclosure – Nancy let the Board know that the foreclosure period has been extended until June

30th. She mentioned the Village portion was already completed. Jill will request list once completed for review.

Zombies – Susan suggested emailing the Banks general counsel to try to get movement on these properties. Jill will also email the Zombie list to Susan and share the report with the Board.

Broadway Theater - Jill gave an update on the kick-off meeting with AEA and there was discussion of having Philip Morris be a part of some outreach. Anna mentioned Rachel at Cobalt Studios as a potential partner.

VI. Public Comment

No public comments received

VII. Adjournment

The meeting was adjourned at 8:55am upon a motion by Buck, seconded by Leventoff, with all present approving.