

	 <p>SULLIVAN COUNTY <b>LAND BANK</b> CORPORATION</p>	
Jill Weyer, Chair		Heather Brown
Jacque Leventoff, Vice Chair		Nancy Buck
George Nikolados, Treasurer		Julian Dawson
Anna Milucky, Secretary		Vicky Ferguson
		Susan Harte
		Alan Sorensen
	Ira Steingart	

**MINUTES**

**Board Meeting  
September 27th, 2023**

**BOARD MEMBERS:**

**IN ATTENDANCE:** Julian Dawson, Vicky Ferguson, Jill Weyer, Anna Milucky, Susan Harte, Nancy Buck

**ON ZOOM:** Jacque Leventoff

**ABSENT:** George Nikolados, Ira Steingart, Alan Sorensen, Heather Brown

**OTHERS PRESENT:** Kassondra Johnstone, Serra McDowall

**I. Call to Order / Roll Call**

The meeting was called to order at 8:37 AM.

**II. Approval of Bills to Pay**

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

**III. Approval of Minutes**

A motion was made by Milucky, seconded by Ferguson, to approve, with all present approving the minutes of the August 16, 2023 meeting.

**IV. Resolutions**

**V. Discussion/Updates**

USPS Lease- Harte went over the details of the USPS Lease and the next steps of the negotiation process. We agreed to move forward to sign the lease as is.

**VI. Public Comment**

None.

**VII. Adjournment**

The meeting was adjourned at 9:18 AM by a motion of Buck and seconded by Brown, with all present approving.