

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

MINUTES
Board Meeting
December 19, 2023

BOARD MEMBERS:

IN ATTENDANCE: Jill Weyer, Jacquie Leventoff, George Nikolados, Anna Milucky, Heather Brown, Nancy Buck, Vicky Ferguson

ON ZOOM:

ABSENT: Julian Dawson, Ira Steingart, Alan Sorensen

OTHERS PRESENT: Serra McDowall

I. Call to Order / Roll Call

The meeting was called to order at 8:38 AM.

II. Approval of Bills to Pay

A motion was made by Nikolados, seconded by Brown, 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 Leventoff, to approve, with all present approving the minutes of the October 24, 2023 meeting.

IV. Resolutions

.RESOLUTION TO AUTHORIZE THE AGREEMENT FOR GRANT FUNDING THROUGH THE NEW YORK STATE LAND BANK INITIATIVE – PHASE 2

WHEREAS, the Sullivan County Land Bank Corporation “SCLBC” submitted an application to New York State Office of Homes and Community Renewal for Phase I funding for the Land Bank Initiative to fund Land Bank Operations; and

WHEREAS, the SCLBC was awarded \$399,999.82 to fund Projects and other Land Bank operations.

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

1. Serra McDowall, Administrator, is authorized to execute any and all documents necessary to accept the Phase 1, Year 2 Land Bank Initiative grant funding in a form acceptable to the Land Bank attorney.
2. This Resolution shall take effect immediately.

Moved by Nikolados, seconded by Ferguson, put to a vote with Dawson, Sorensen and Steingart absentcarried and declared duly adopted on a vote of 7 ayes, 0 nays.

V. Discussion/Updates

Discussed the sale of 8205 STHY 55- The board recommended that we offer a smaller concession in purchase price. Serra should discuss with the tentative buyer the purchase amount.

VI. Public Comment

None.

VII. Adjournment

The meeting was adjourned at 9:37 AM by a motion of Ferguson and seconded by Nikolados, with all present approving.