

	 <p>SULLIVAN COUNTY LAND BANK CORPORATION</p>	George Nikolados
Jill Weyer, Chair		Nancy Buck
Jacque Leventoff, Vice Chair		Heather Brown
Anna Milucky, Treasurer		Vicky Ferguson
Julian Dawson, Secretary		Susan Harte
		Nicholas Salamone
		Matt McPhillips

MINUTES
Board Meeting
May 30th, 2024

BOARD MEMBERS:

IN ATTENDANCE: Jill Weyer, Jacque Leventoff, Anna Milucky, Heather Brown, Nancy Buck, Vicky Ferguson, Susan Harte

ON ZOOM: Matthew McPhillips, Julian Dawson

ABSENT: Nicholas Salamone, George Nikolados

OTHERS PRESENT: Serra McDowall, DJ Heins

I. Call to Order / Roll Call

The meeting was called to order at 9:03 AM.

II. Approval of Bills to Pay

A motion was made by Milucky, seconded by Ferguson, all present approved the bills.

III. Approval of Minutes

A motion was made by Leventoff, seconded by Buck, to approve, with all present approving the minutes of the April 25th, 2024 Meeting.

IV. Resolutions

RESOLUTION FOR AUTHORIZED SIGNORS FOR JEFF BANK ACCOUNT

WHEREAS, the Sullivan County Land Bank Corporation has an account with Jeff Bank

WHEREAS, due to the change in officers the Sullivan County Land Bank will need to add additional users to the online bank account portal to gain access; and

WHEREAS, the Sullivan County Land Bank has a line of credit through Jeff Bank that needs and authorized signor;

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

1. The following persons are approved as signors for the Jeff Bank account:
 - a. Jill Weyer
 - b. Jacque Leventhoff
 - c. Anna Milucky
 - d. Julian Dawson
2. Those listed below are approved as signors for the Jeff Bank line of credit:
 - a. Jill Weyer
 - b. Jacque Leventoff

- c. Anna Milucky
- d. Julian Dawson
3. Those listed below shall have access to the Jeff bank online account:
 - a. Jill Weyer (initiate, approve, view)
 - b. Serra McDowall (initiate, view)
 - c. Donald Hines (view only)
4. This Resolution shall take effect immediately.

Moved by Leventoff, seconded by Brown, and put to a vote with all remaining present carried and declared duly adopted by a vote of the board on a vote of 7 Ayes, 0 Nays.

V. Discussion/Updates

1. RESTORE NY Application submitted for the Broadway Theater
2. 557 Thompson cleanout was done and the next one was scheduled for June 26th
3. Black Library/Antisemitism Complaint- the board was updated on the complaint lodged against the Black Library and agreed that the issue was handled efficiently.
4. Website update ongoing with Maru from RUPCO
5. Listing 91 Chestnut with a 2% cobroke fee
6. Notified board of A&D meetings for June 6th, 2024 at 3:30 pm and July 9th at 9 am
7. July's board meeting to be moved up in time to 8 am.
8. Black Library- speaking about how to move forward with the lease to keep the tenant in the space at an affordable rate.

Public Comment

No public were present.

VI. Adjournment

The meeting was adjourned at 10:12 by a motion of Brown and seconded by Milucky, with all present approving.