

Freda Eisenberg, Chair  
Jacquie Leventoff, Vice Chair  
David Sager, Treasurer  
Terri Ward, Secretary



Nancy Buck  
Josh Potosek  
Alan Sorensen  
Ron Stabak  
Ira Steingart

**MINUTES**  
**Board Meeting**  
**May 29, 2018**

**BOARD MEMBERS:**

**IN ATTENDANCE:** Freda Eisenberg, Nancy Buck, Josh Potosek, Ira Steingart, Terri Ward, Alan Sorensen

**ABSENT:** Jacquie Leventoff, David Sager & Ron Stabak

**OTHERS PRESENT:** Jill Weyer, Ben Gailey

---

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

The meeting was called to order by Terri Ward, Secretary at 12:30 p.m. in the absence of the Chair & Vice-Chair.

**II. Resolutions**

RESOLUTION TO AUTHORIZE TRANSFER OF PROPERTY OWNED BY NATIONAL COMMUNITY STABILIZATION TRUST AND CHAIR TO SIGN ALL NECESSARY DOCUMENTS

WHEREAS, a Sales Agreement has been received by the National Community Stabilization Trust (also known as Community Restoration Corporation) for property located at 18 Woodcliff Avenue; and

WHEREAS, the Sullivan County Land Bank authorized the request and acceptance of the properties at their November 14, 2017 meeting; and

WHEREAS, in order to transfer properties to the Land Bank, documents will need to be executed.

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

1. Authorizes the request and acceptance of the 18 Woodcliff Property and the \$27,178 contribution from CRC;
2. Freda Eisenberg, Chairman is authorized to sign the sales agreement and any all documents necessary to transfer the property;
3. This Resolution shall take effect immediately.

Moved by Ward, seconded by Buck, put to a vote with Jacquie Leventoff, David Sager & Ron Stabak absent, unanimously carried and declared duly adopted by a role of the board on May 29, 2018.

**VIII. Public Comment**

No public comment.

**IX. Adjournment**

Meeting was adjourned at 12:35 upon a motion by Ward, seconded by Potosek, with all present approving.