MONROE COUNTY LAND BANK CORPORATION

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Monroe County Land Bank Corporation
Special Meeting - Meeting Minutes, May 29, 2026

A special meeting of the Monroe County Land Bank Corporation was held on Friday, May 29, 2026 at 3:00 p.m. in person, via Zoom, and live streamed on YouTube.

Members Present: Deborah Campanella, Majority Appointment; Amy Grande, Monroe County Real Property Director (ex-officio); Ana Liss, Monroe County Director of Planning and Development (ex-officio); Orlando Ortiz, County Executive Appointment (joined 3:09); Kevin Purcell, Minority Appointment; Thalia Wright, Monroe County Commissioner of Human Services (ex-officio)

Members Excused: Jennifer Cesario

Alternates Present: Chanh Quach, Community Development Manager

Others Present: Laura Smith, Counsel, Nixon Peabody (via zoom); Jeff Albanese, Deputy County Attorney; Jamie Raimondi, Sr. Real Estate Paralegal; Patrick Gooch, Sr. Associate Planner; Sea Sigal, Compliance and Grant Specialist; Grace Sherburne, Planner II; Lisa Huntoon, Planning Clerk

Chairperson Purcell called the meeting to order at 3:06 p.m.

Chairperson Purcell stated the special meeting was being held to discuss acquisition and development of the property at 5 Beechwood Drive and also developments regarding and related to the 1504 English Road property. Nixon Peabody General Counsel Representative, Laura Cook was present via zoom for this discussion.

A. Liss made a motion to enter executive session pursuant to Public Officers Law § 105(1)(h) for consideration of this item because publicity of this proposed acquisition, sale, or lease of real property would substantially affect the value of the property being discussed.

Motion: A. Liss **Seconded:** D. Campanella **Vote:** Motion Approved

Entered Executive Session. Time: 3:08 p.m.

Chairperson Purcell made a motion to end the Executive Session.

Motion: Chair Purcell **Seconded:** O. Ortiz **Vote:** Motion Approved

Exited Executive Session. Time: 3:39 p.m.

Chairperson Purcell stated there were two (2) motions and votes while in executive session:

<u>1504 English Road</u>

Pause development of 1504 English Road.

Motion: A. Grande **Seconded:** O. Ortiz **Vote:** Motion Approved 6-0

Final

5 Beechwood Drive

Develop 5 Beechwood Drive in the Town of Gates, including demolition of the existing condemned structure and build a modular home on that site.

Motion: T. Wright **Seconded:** A. Liss **Vote:** Motion Approved 6-0

Next Scheduled Meeting

Wednesday, June 10, 2026 at 3:30 p.m.

Adjournment

Motion: D. Campanella **Seconded:** A. Grande **Adjournment:** 3:40 p.m.

Final