

SUFFOLK COUNTY LANDBANK CORPORATION

H. Lee Dennison Building – 100 Veterans Highway, Hauppauge NY 11788

2nd Floor Planning Conference Room

Meeting Agenda

Aug 23rd, 2017 – 11:30am

- I. Call to Order**

- II. Public Portion**

- III. New Business**
 - a. Review and approve minutes: June 28, 2017 meeting – Exhibit A**
 - b. Executive Director’s Report –**
 - i. Updates**
 - c. Requested SCLBC Board Actions**
 - i. Resolution 2017-13**
Designating Additional Depository
 - ii. Resolution 2017-14**
Authorizing the Negotiated Sale of 44 Magnolia St, Central Islip
 - iii. Resolution 2017-15**
Authorizing the Negotiated Sale of 50 Magnolia St, Central Islip
 - iv. Resolution 2017-16**
Authorizing an amendment to the Memorandum of Understanding with Town of Brookhaven

- IV. Next Steps**

- V. Old Business – None**

- VI. Adjourn**