

SUFFOLK COUNTY LANDBANK CORPORATION

**H. Lee Dennison Building – 100 Veterans Highway, Hauppauge NY 11788,
2nd Floor Planning Conference Room**

Meeting Agenda

December 21st, 2016 – 11:30am

- I. Call to Order**
- II. Public Portion**
- III. New Business**
 - a. Review and approve minutes: October 26, 2016 meeting – Exhibit A**
 - b. Executive Director’s Report –**
 - i. Updates**
 - c. Requested SCLBC Board Actions**
 - i. Resolution 2016-26**
Authorizing the Executive Director to enter into renewed contracts with previously contracted professional services firms
 - ii. Resolution 2016-27**
Amending Real Property Committee
 - iii. Resolution 2016-28**
Election of Officers for the 2017 Fiscal Year
 - iv. Resolution 2016-29**
Authorizing the Executive Director to enter into contracts with Law Firms
 - v. Resolution 2016-30**
Adopting Official Policies
 - vi. Resolution 2016-31**
Accepting Grant from Local Initiatives Support Corporation
 - d. Next Steps**
 - i. 2017 Meeting Schedule – to be determined**
- IV. Old Business**
 - a. No old business**
- V. Adjourn**