

SUFFOLK COUNTY LANDBANK CORPORATION

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

2nd Floor Planning Conference Room

Meeting Agenda

Dec 5th, 2018 – 11:30am

- I. Call to Order**

- II. Public Portion**

- III. New Business**
 - a. Review and approve minutes:**
 - i. August 15th, 2018 meeting – Exhibit A**
 - ii. September 14th, 2018 special meeting - Exhibit B**
 - iii. October 10th, 2018 meeting – Exhibit C**
 - iv. March 28th, 2018 Audit and Finance Committee Meeting - Exhibit D**

 - b. Executive Director’s Report –**
 - i. Updates**

 - c. Requested SCLBC Board Actions**
 - i. Resolution 2018-18**
Designation of Additional Board Member as Authorized Bank Signatory
 - ii. Resolution 2018-21**
Election of Officers for the 2019 Fiscal Year
 - iii. Resolution 2018-22**
Readopting Official Policies
 - iv. Resolution 2018-23**
Authorizing the Executive Director to Enter into Renewed Service Contracts With Previously Contracted Firms
 - v. Resolution 2018-24**
Authorizing the Acceptance of Grant Funds from Enterprise Community Partners, INC.
 - vi. Resolution 2018-25**
Authorizing the Disbursement of Donation Funds

- IV. Next Steps**
 - a. Certificate of Incumbency**

V. Old Business

VI. Adjourn