

**SUFFOLK COUNTY LANDBANK CORPORATION**

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

**2<sup>nd</sup> Floor Planning Conference Room**

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**Meeting Agenda**

**Dec 6<sup>th</sup>, 2017 – 11:30am**

- I. Call to Order**
- II. Public Portion**
- III. New Business**
  - a. Review and approve minutes: Oct 25, 2017 meeting – Exhibit A**
  - b. Executive Director’s Report –**
    - i. Updates**
  - c. Requested SCLBC Board Actions**
    - i. Resolution 2017-23**  
**Authorizing the Executive Director to enter into renewed contracts with previously contracted professional services firms**
    - ii. Resolution 2017-24**  
**Election of Officers for the 2018 Fiscal Year**
    - iii. Resolution 2017-25**  
**Adopting Official Policies**
    - iv. Resolution 2017-26**  
**Authorizing the transfer pursuant to development agreement of 9 Ditmas Ave, Mastic**
    - v. Resolution 2017-27**  
**Authorizing the Negotiated Sale of Tax Liens on 1600 5th Ave, Bay Shore**
- IV. Next Steps**
- V. Old Business – None**
- VI. Adjourn**