

**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**

**February 14, 2018 – 11:30am**

- I. Call to Order**
- II. Public Portion**
- III. New Business**
  - a. Review and approve minutes: Dec. 6, 2017 meeting – Exhibit A**
  - b. Staff Report**
    - i. Updates**
  - c. Requested SCLBC Board Actions**
    - i. Resolution 2018-01**

Authorizing staff to renew contracts with previously contracted Community Development firms
    - ii. Resolution 2018-02**

Authorizing staff to update the contract with Albrecht, Viggiano, Zureck & Company
- IV. 2018 Meeting Dates**
- V. Old Business**
- VI. Adjourn**