

SUFFOLK COUNTY LANDBANK CORPORATION

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

2nd Floor Planning Conference Room

Meeting Agenda

June 28th, 2017 – 11:30am

- I. Call to Order**

- II. Public Portion**

- III. New Business**
 - a. Review and approve minutes: May 24, 2017 meeting – Exhibit A**
 - b. Executive Director’s Report –**
 - i. Updates**
 - c. Requested SCLBC Board Actions**
 - i. Resolution 2017-09**
Appointing an interim Executive Director
 - ii. Resolution 2017-10**
Authorizing the Executive Director to execute a contract in relation to a Site Reuse and Feasibility Study for the Lawrence Aviation property in Port Jefferson Station
 - iii. Resolution 2017-11**
Authorizing the acquisition and negotiated disposition of tax liens on the property at 405 Lakeview Ave, Bayport
 - iv. Resolution 2017-12**
Authorizing the acquisition and negotiated disposition of tax liens on the property at 1305 S. Strong Ave, Copiague

- IV. Next Steps**

- V. Old Business – None**

- VI. Adjourn**