

**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**

**May 24<sup>th</sup>, 2017 – 11:30am**

- I. Call to Order**
  
- II. Public Portion**
  
- III. New Business**
  - a. Review and approve minutes: March 29, 2017 meeting – Exhibit A**
  - b. Executive Director's Report –**
    - i. Updates**
  - c. Requested SCLBC Board Actions**
    - i. Resolution 2017-08**

**Authorizing the acquisition and negotiated sale of tax lien certificates on the former Gas Station site at 1490/1460 Brentwood Rd, Bay Shore, NY 11706**
  
- IV. Next Steps**
  
- V. Old Business – None**
  
- VI. Adjourn**