

SUFFOLK COUNTY LANDBANK CORPORATION

Media Room #182, H. Lee Dennison Building – 100 Veterans Highway, Hauppauge NY 11788

Meeting Agenda

October 14th, 2015 – 10:30am

- I. Call to Order**

- II. Public Portion**

- III. New Business**
 - a. **Review and approve minutes: September 16, 2015 meeting – Exhibit A**
 - b. **Executive Director’s Report –**
 - i. **FY 2016 Budget**
 - ii. **Qualified List of Real Property Appraisers**
 - c. **Requested SCLBC Board Actions**
 - 1. **Resolution 2015-16**
Adopting FY 2016 Budget
 - 2. **Resolution 2015-17**
Authorizing the Executive Director to enter into a contract with
Goodman-Marks Associates, Inc.
 - d. **Next Steps**

- IV. Old Business**

- V. Adjourn**