

SUFFOLK COUNTY LANDBANK CORPORATION

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

2nd Floor Planning Conference Room

Meeting Agenda

Oct 25th, 2017 – 11:30am

- I. Call to Order**

- II. Public Portion**

- III. New Business**
 - a. Review and approve minutes: Aug 23, 2017 meeting – Exhibit A**
 - b. Executive Director’s Report –**
 - i. Updates**
 - c. Requested SCLBC Board Actions**
 - i. Resolution 2017-17**
Adopting FY 2018 Budget
 - ii. Resolution 2017-18**
Authorizing the Negotiated Sale of 725 Scherger Ave, East Patchogue
 - iii. Resolution 2017-19**
Authorizing the Negotiated Sale of 604 Doane Ave, North Bellport
 - iv. Resolution 2017-20**
Authorizing the Negotiated Sale of Tax Liens on 95 Eads St, West Babylon
 - v. Resolution 2017-21**
Authorizing the transfer pursuant to development agreement of 507 Donegan Ave, East Patchogue
 - vi. Resolution 2017-22**
Authorizing acceptance of grant award from LISC

- IV. Next Steps**

- V. Old Business – None**

- VI. Adjourn**