

# Suffolk County Landbank Meeting Agenda Sept. 12, 2014

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## **I. Call to Order**

## **II. Public Portion**

## **III. Old Business**

- Committee Creation – Board assignments still TBD (Audit, Governance, Finance)

## **IV. New Business**

- Review and Approve Minutes [Attachment 1A]
- Actions Taken Since Previous Board Meeting
- Phase I Results Update
- Phase II Parcel Access Update
- Requested SCLBC Board approvals [Resolution Packet]
  - Real Property Acquisition Policy [Attachment 2A]
  - Real Property Disposition Policy [Attachment 2B]
  - Board Committee Charters and suggested staff [Attachments 2C, D and E]
  - Grant Application Update and Mission Statement Revision [Attachment 2F]
- Parcel and Timeline Updates
- Next Steps

## **VI. Adjourn Meeting**