

SUFFOLK COUNTY LANDBANK CORPORATION

**H. Lee Dennison Building – 100 Veterans Highway, Hauppauge NY 11788,
2nd Floor Planning Conference Room**

Meeting Agenda

September 7th, 2016 – 11:30am

- I. Call to Order**
- II. Public Portion**
- III. New Business**
 - a. **Review and approve minutes: March 30, 2016 meeting – Exhibit A**
 - b. **Review and approve minutes: May 4, 2016 special meeting – Exhibit B**
 - c. **Executive Director’s Report –**
 - i. **Updates**
 - d. **Requested SCLBC Board Actions**
 - i. **Resolution 2016-18**
Appointing Theresa Ward as Vice-Chairperson
 - ii. **Resolution 2016-19**
Pre-Authorizing the Reimbursement of Expenses associated with Attendance at the 2016 Reclaiming Vacant Properties Conference to the Executive Director
 - iii. **Resolution 2016-20**
Authorizing the execution of a revised agreement with New York State DEC, Oil Spill Fund, and Suffolk County
 - iv. **Resolution 2016-21**
Pre-Authorizing the sale of 495 Pinelawn Ave, Copiague
 - e. **Next Steps**
- IV. Old Business**
 - a. **No old business**
- V. Adjourn**