

SUFFOLK COUNTY LANDBANK CORPORATION

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

11th Floor Executive Conference Room

Board Meeting Agenda

February 13, 2020 – 12:00 P.M.

- I. Call to Order**
- II. Public Portion**
- III. New Business**
 - a. Review and Approve Minutes :**
 - i. December 4, 2019 Board Meeting, Exhibit A**
 - b. Staff Report**
 - c. Requested SCLBC Board Actions**
 - i. Resolution 2020-01**

Authorizing the Acquisition and Disposition of Tax Liens for the Property Located at 620 & 628 Shore Rd. Lindenhurst, NY 11757
 - ii. Resolution 2020-02**

Authorizing the Acquisition of County Homes by the Suffolk County Landbank
 - d. Next Steps**
 - i. The next Audit & Finance Committee meeting will be held on March 25, 2020 at 11:00 a.m.**
 - ii. The next Board Meeting will be held on March 25, 2020 at 11:30 a.m.**
- IV. Old Business**
 - a. None**
- V. Adjourn**