

SUFFOLK COUNTY LANDBANK CORPORATION

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

2nd Floor Planning Conference Room

Meeting Agenda

June 26, 2019 – 11:30am

- I. Call to Order**
- II. Public Portion**
- III. New Business**
 - a. Review and approve minutes:**
 - i. March 27, 2019 Board Meeting**
 - ii. May 22, 2019 Board Meeting**
 - b. Staff Report**
 - c. Requested SCLBC Board Actions**
 - i. Resolution 2019-17**
Authorizing the Formation of a Subsidiary LLC
 - ii. Resolution 2019-18**
Authorizing Additional Payment to APEX Companies, LLC
 - iii. Resolution 2019-19**
Authorizing the Executive Director to Renegotiate the Scope of Work and Proforma at 23 Furman, East Patchogue With United Way of Long Island
- IV. Old Business**

none
- V. Adjourn**