

**SUFFOLK COUNTY LANDBANK CORPORATION**

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

**2<sup>nd</sup> Floor Planning Library Conference Room**

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**Board Meeting Agenda**

**December 4, 2019 – 11:30AM**

- I. Call to Order**
  
- II. Public Portion**
  
- III. New Business**
  - a. Review and Approve Minutes :**
    - i. October 23, 2019 Board Meeting, Exhibit A**
  
  - b. Staff Report**
  
  - c. Requested SCLBC Board Actions**
    - i. Resolution 2019-32**  
**Authorizing the Executive Director to Enter Into Renewed Service Contracts with Previously Contracted Firms**
  
- IV. Old Business**
  - a. None**
  
- V. Adjourn**