

**SUFFOLK COUNTY LANDBANK CORPORATION**

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

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

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**Meeting Agenda**

**March 29<sup>th</sup>, 2017 – 11:30am**

- I. Call to Order**
  
  - II. Public Portion**
  
  - III. New Business**
    - a. Review and approve minutes: December 16, 2016 meeting – Exhibit A**
    - b. Executive Director’s Report –**
      - i. Updates**
    - c. Requested SCLBC Board Actions**
      - i. Resolution 2017-01**  
**Appointing Secretary for the Suffolk County Landbank Corp.**
      - ii. Resolution 2017-02**  
**Accepting FY2016 Financial Statements**
      - iii. Resolution 2017-03**  
**Authorizing the acceptance of Grant Funds from Enterprise Community Partners, Inc.**
      - iv. Resolution 2017-04**  
**Authorizing the Executive Director to enter into contracts with approved Property Preservation and Landscaping Services Vendors**
      - v. Resolution 2017-05**  
**Authorizing the extension of contract for Grant Funding from NYS Office of the Attorney General**
      - vi. Resolution 2017-06**  
**Authorizing the Executive Director to enter into an agreement with Town of Brookhaven**
      - vii. Resolution 2017-07**  
**Authorizing the Executive Director to enter into a co-development agreement with United Way of Long Island Housing Development Corporation**
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- IV. Next Steps**
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- V. Old Business – None**
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- VI. Adjourn**