

**SUFFOLK COUNTY LANDBANK CORPORATION**

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

Online Meeting: <https://global.gotomeeting.com/join/369679261>

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Due to the Novel Coronavirus (COVID-19) Emergency and State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo’s Executive Order 220.1 issued on March 12, 2020 and extended by Executive Order 202.28, suspending the Open Meetings Law, the Suffolk County Landbank Corporation (the “Corporation”) Governance Committee Meeting scheduled for May 20, 2020 will be held electronically via webinar instead of a public meeting open for the public to attend in person. Members of the public may view the Board meeting by clicking the following link:

<https://global.gotomeeting.com/join/369679261>

If members of the public would like to submit a written comment, please email

[Landbank@suffolkcountyny.gov](mailto:Landbank@suffolkcountyny.gov)

The Minutes of the Committee meeting will transcribed and posted on

[www.suffolkcountylandbank.org](http://www.suffolkcountylandbank.org)

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**Governance Committee Meeting Agenda**

May 20, 2020 – 11:30 am

**Committee Members:**

Hon. Tom Cilmi – Member

Jason Smagin – Member

Natalie Wright - Chairperson

- I. Call to Order
- II. Public Portion
- III. New Business
  - a. Approve previous meeting minutes, May 22, 2019 – Attached as EXHIBIT A
  - b. Approve previous meeting minutes, December 4, 2019 – Attached as EXHIBIT B
  - c. Next Steps – None
- IV. Old Business - None
- V. Adjourn