

SUFFOLK COUNTY LANDBANK CORPORATION

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

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

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”) Board 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

The Minutes of the Committee meeting will transcribed and posted on

www.suffolkcountylandbank.org

Board Meeting Agenda

May 20, 2020 – 12:00 P.M.

- I. Call to Order**
 - a. Roll Call

- II. Public Portion**
 - a. In accordance with Executive Order 220.1 the public portion will be limited to viewing and listening, any statements or questions submitted to Landbank@suffolkcountyny.gov will be read during this portion

- III. New Business**
 - a. Review and Approve Minutes :
 - i. December 4, 2019 Board Meeting, Exhibit A
 - ii. February 13, 2020 Board Meeting, Exhibit B
 - iii. March 25, 2020 Board Meeting, Exhibit C

- IV. Staff Report**

V. Requested SCLBC Board Actions

a. Resolution 2020-10

Designation of Additional Board Member as Authorized Bank Signatory

b. Resolution 2020-11

Authorizing the Acquisition and Disposition of Tax Liens for the Lawrence Aviation Industries Site, Port Jefferson Station, NY

c. Next Steps

- i. The next Board Meeting will be held on June 24, 2020 at 11:30 a.m.**

VI. Old Business

a. None

VII. Adjourn