

**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**

**Oct 25<sup>th</sup>, 2017 – 11:30am**

- I. Call to Order**
  
- II. Public Portion**
  
- III. New Business**
  - a. Review and approve minutes: Aug 23, 2017 meeting – Exhibit A**
  - b. Executive Director’s Report –**
    - i. Updates**
  - c. Requested SCLBC Board Actions**
    - i. Resolution 2017-17**  
**Adopting FY 2018 Budget**
    - ii. Resolution 2017-18**  
**Authorizing the Negotiated Sale of 725 Scherger Ave, East Patchogue**
    - iii. Resolution 2017-19**  
**Authorizing the Negotiated Sale of 604 Doane Ave, North Bellport**
    - iv. Resolution 2017-20**  
**Authorizing the Negotiated Sale of Tax Liens on 95 Eads St, West Babylon**
    - v. Resolution 2017-21**  
**Authorizing the transfer pursuant to development agreement of 507 Donegan Ave, East Patchogue**
    - vi. Resolution 2017-22**  
**Authorizing acceptance of grant award from LISC**
  
- IV. Next Steps**
  
- V. Old Business – None**
  
- VI. Adjourn**