

SUFFOLK COUNTY LANDBANK CORPORATION

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

2nd Floor Planning Conference Room

Meeting Agenda

October 24, 2018 – 11:30am

- I. Call to Order**
- II. Public Portion**
- III. New Business**
 - a. **Review and approve minutes: August 15th meeting – Exhibit A**
 - b. **Review and approve minutes: September 14th special meeting – Exhibit B**
 - c. **Staff Report**
 - i. **Updates**
 - d. **Requested SCLBC Board Actions**
 - i. **Resolution 2018-16**
Acquisition of County Owned Property by the Suffolk County Landbank
 - ii. **Resolution 2018-17**
Authorizing the Negotiated Sale of the Property at 5 Sunburst Ln. North Bellport
 - iii. **Resolution 2018-18**
Designation of Additional Board Member to be Authorized to Sign Bank Checks
 - iv. **Resolution 2018-19**
Adopting Fiscal Year 2019 Budget
 - v. **Resolution 2018-20**
Authorizing the Donation of the Property at 38 Magnolia Dr. Mastic Beach
- IV. Old Business**
- V. 2018 Meeting Dates**
 - a. **Next Board Meeting is December 5th 2018 at 11:30 AM**
- VI. Adjourn**