

SUFFOLK COUNTY LANDBANK CORPORATION

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

Zoom Virtual Meeting

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 202.1 issued on March 12, 2020, suspending the Open Meetings Law and extended by Executive Order 202.72 until December 3, 2020, the Suffolk County Landbank Board Meeting will be held electronically via Zoom Video Conferencing (please see instructions below). Instead of a public meeting open for the public to attend in person, members of the public may Listen to or log into the video conference. We are encouraging the public to send in their statements for the public portion to the following e-mail address landbank@suffolkcountyny.gov. The Minutes and Recordings of the Landbank Board Meetings will be posted on the Suffolk County Landbank website.

Board Meeting Agenda

December 2, 2020 – 11:30AM

- I. Call to Order**
- II. Public Portion**
- III. New Business**
 - a. Review and Approve Minutes :**
 - i. October 21, 2020 Board Meeting, Exhibit A**
 - b. Staff Report**
 - c. Requested SCLBC Board Actions**
 - i. Resolution 2020-22**
Authorizing the Executive Director to Enter Into Renewed Service Contracts with Previously Contracted Firms
 - ii. Resolution 2020- 23**
Creating Officer Position of Assistant Secretary
 - iii. Resolution 2020-24**
Election of Officers for the 2021 Fiscal Year
 - iv. Resolution 2020-25**
Readopting Official Policies

- v. **Resolution 2020-26**
Appointing Dorian Dale as Designee for Natalie Wright

- vi. **Resolution 2020-27**
Designating Dorian Dale as an additional Bank Signatory

- vii. **Resolution 2020-28**
Authorizing the Executive Director to Enter into a Co-development Agreement with Habitat for Humanity of Suffolk

- viii. **Resolution 2020-29**
Authorizing the Disposition of 5 Rutland Rd. Mastic

- d. **Next Steps**
2021 Meeting Schedule is To Be Decided

- IV. **Old Business**
 - a. **None**

- V. **Adjourn**