

SUFFOLK COUNTY LANDBANK CORPORATION

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

Board of Directors Meeting March 24, 2021, 11:30 am

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, the Suffolk County Landbank Corporation Special Board Meeting scheduled for March 24, 2021 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:

If members of the public would like to submit a comment at the start of the meeting, please RSVP to Landbank@suffolkcountyny.gov no later than 5:00 pm March 23, 2021, to be placed on the speakers list.

The Minutes of the Committee meeting will be transcribed and posted on www.suffolkcountylandbank.org

Board Meeting Agenda

March 24, 2021 – 11:30 A.M.

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

- II. Public Portion**

- III. New Business**
 - i. Review and approve minutes**
 - 1. February 3, 2021 Board Meeting Minutes – Exhibit A**

- IV. Requested SCLBC Board Actions**
 - a. Resolution 2021-05**
Appointing Sidney Joyner As Treasurer Of The Suffolk County Landbank Corporation
And Member Of The Suffolk County Landbank Corporation Audit And Finance
Committee

 - b. Resolution 2021-06**
Accepting the Fiscal Year 2020 Audited Financial Statements

- c. **Resolution 2021-07**
Authorizing the Executive Director to Execute the Operating Agreement of SCLB Holdings, LLC.

- d. **Resolution 2021-08**
Designation Of Officers, Directors And Designees Of SCLB Holdings, LLC For The 2021 Fiscal Year

- e. **Resolution 2021-09**
Scheduling the First Meeting of the SCLB Holdings, LLC Board of Directors

- V. **Next Steps**
 - a. **The next Board Meeting to be held on May 12, 2021 at 11:30 a.m.**

- VI. **Old Business**
 - a. **None**

- VII. **Adjourn**