

SUFFOLK COUNTY LANDBANK CORPORATION

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

11th Floor Executive Conference Room

Meeting Agenda

August 14, 2019 – 11:30am

- I. Call to Order**
- II. Public Portion**
- III. New Business**
 - a. Review and approve minutes:**
 - i. March 27, 2019 meeting – Exhibit A**
 - ii. May 22, 2019 meeting – Exhibit B**
 - iii. June 26, 2019 meeting – Exhibit C**
 - b. Staff Report**
 - c. Requested SCLBC Board Actions**
 - i. Resolution 2019-19**
Appointing Natalie Wright as Vice Chairperson and Secretary
 - ii. Resolution 2019-20**
Appointing Natalie Wright to the Audit and Finance Committee
 - iii. Resolution 2019-21**
Authorizing the Transfer of Property to United Way of Long Island – 41 Arrowhead Dr. Shirley
 - iv. Resolution 2019-22**
Authorizing the Transfer of Property to United Way of Long Island – 78 S. 30th St. Wyandanch
 - v. Resolution 2019-23**
Authorizing the Negotiated Sale of 60 Mill Dr. Mastic Beach
- IV. Old Business**

i. None

V. Adjourn