

SUFFOLK COUNTY LANDBANK CORPORATION

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

2nd Floor Planning Library Conference Room

Board Meeting Agenda

October 23, 2019 – 11:30AM

- I. Call to Order**

- II. Public Portion**

- III. New Business**
 - a. Review and Approve Minutes :**
 - i. August 14, 2019 Board Meeting, Exhibit A**

 - b. Presentation by AVZ Certified Public Accountants – 2020 Proposed Budget**

 - c. Staff Report**

 - d. Requested SCLBC Board Actions**
 - i. Resolution 2019-24**
Appointing Natalie Wright as Chairperson of the Governance Committee
 - ii. Resolution 2019-25**
Adopting FY2020 Budget
 - iii. Resolution 2019-26**
Authorizing the Negotiated Sale of 44 S. 25th St. Wyandanch
 - iv. Resolution 2019-27**
Authorizing the Negotiated Sale of 205 New Ave. Wyandanch
 - v. Resolution 2019-28**
Authorizing the Transfer of Property to Habitat for Humanity of Suffolk
 - vi. Resolution 2019-29**
Amending Resolution 2019-06 Authorizing the Acquisition of Tax Liens for the Property at 60 Dale St.
 - vii. Resolution 2019-30**
Authorizing the Acquisition and Disposition of Tax Liens for the Former Prudent Pest Control, 1200 Montauk Hwy. Copiague
 - viii. Resolution 2019-31**
Authorizing the Acquisition and Disposition of Tax Liens for the Former Steck Philbin Site

IV. Old Business

a. **None**

V. Adjourn