

SUFFOLK COUNTY LANDBANK CORPORATION

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

2nd Floor Planning Conference Room

Meeting Agenda

August 15, 2018 – 11:30am

- I. Call to Order**

 - II. Public Portion**

 - III. New Business**
 - a. Review and approve minutes: June 27th meeting – Exhibit A**

 - b. Staff Report**
 - i. Updates**

 - c. Requested SCLBC Board Actions**
 - i. Resolution 2018-10**
Authorizing the Executive Director to execute a contracts with APEX Companies, LLC

 - ii. Resolution 2018-11**
Establishing a pre-qualified vendor list for Title Service Companies

 - iii. Resolution 2018-12**
Authorizing the negotiated sale of the property at 495 Ralph Avenue, Central Islip

 - iv. Resolution 2018-13**
Authorizing the negotiated disposition of the property at 59 Pace Avenue, Bellport

 - v. Resolution 2018-14**
Authorizing the extension of contract covenants with Habitat for Humanity
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- IV. 2018 Meeting Dates**
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- V. Old Business**
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- VI. Adjourn**