

**SUFFOLK COUNTY LANDBANK CORPORATION**

**4<sup>th</sup> Floor Conference Room, Dennison Building – 100 Veterans Highway, Hauppauge NY 11788**

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**Meeting Agenda**

**December 17, 2014**

- I. Call to Order
  
- II. Public Portion
  
- III. New Business
  - a. Resolution 2014-21: Ratifying Prior Actions by the Suffolk County Landbank Corp.
    - i. [Attachment A] Historic Resolutions
  - b. Resolution 2014-22: Amending the By-Laws of the Suffolk County Landbank Corp.
    - i. [Attachment B] SCLBC By-Laws
  - c. Resolution 2014-23: Electing Officers for the Suffolk County Landbank Corp.
  - d. Resolution 2014-24: Adoption of Meeting Minutes from September 12, 2014 Meeting
    - i. [Attachment C] 9/12/2014 Meeting Minutes
  - e. Landbank Update
  - f. County Attorney's Report
  - g. Health Department Report
  - h. Requested SCLBC Board Approvals [Resolution Packet]
    - i. Resolution 2014-25: Adopting Sarah Lansdale as Executive Director of SCLBC
    - ii. Resolution 2014-26: Adopting a 2015 Budget [Attachment D]
    - iii. Resolution 2014-27: Acceptance of a grant from the NYS OAG in the amount of \$1,938,471
    - iv. Resolution 2014-28: Selecting a Firm to Provide Financial Audit Services
    - v. Resolution 2014-29: Extending the Contracts of Professional Services Firms for the 2015 Fiscal Year
    - vi. Resolution 2014-30: Re-Adopting Official Policies [Attachment E]
    - vii. Resolution 2014-31: Establishing Procedures for the Appointment of an Interim President or Executive Director
  
  - i. 2015 Meeting Schedule [Attachment F]
  
  - j. Sign Certificate of Incumbency
  
  - k. ABO Training [Attachment G]
  
- IV. Old Business
  
- V. Adjourn