

SUFFOLK COUNTY LANDBANK CORPORATION

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

2nd Floor Planning Conference Room

Meeting Agenda

Dec 6th, 2017 – 11:30am

- I. Call to Order**
- II. Public Portion**
- III. New Business**
 - a. Review and approve minutes: Oct 25, 2017 meeting – Exhibit A**
 - b. Executive Director’s Report –**
 - i. Updates**
 - c. Requested SCLBC Board Actions**
 - i. Resolution 2017-23**
Authorizing the Executive Director to enter into renewed contracts with previously contracted professional services firms
 - ii. Resolution 2017-24**
Election of Officers for the 2018 Fiscal Year
 - iii. Resolution 2017-25**
Adopting Official Policies
 - iv. Resolution 2017-26**
Authorizing the transfer pursuant to development agreement of 9 Ditmas Ave, Mastic
 - v. Resolution 2017-27**
Authorizing the Negotiated Sale of Tax Liens on 1600 5th Ave, Bay Shore
- IV. Next Steps**
- V. Old Business – None**
- VI. Adjourn**