

**SUFFOLK COUNTY LANDBANK CORPORATION**

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

**2<sup>nd</sup> Floor Executive Conference Room**

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**Meeting Agenda**

**February 14, 2019 – 11:30am**

- I. Call to Order**
- II. Public Portion**
- III. New Business**
  - a. Review and approve minutes:**
    - i. December 5, 2018 meeting – Exhibit A**
    - ii. January 14, 2019 meeting – Exhibit B**
  - b. Staff Report**
  - c. Requested SCLBC Board Actions**
    - i. Resolution 2019-04**  
**Amending Resolution SCLBC# 2018-24**
    - ii. Resolution 2019-05**  
**Authorizing The Acquisition and Disposition of Tax Liens for 4 Parcels on Garrison Ave. Wyandanch, NY 11798**
    - iii. Resolution 2019-06**  
**Authorizing the Acquisition and Disposition of Tax Liens for the Property at 60 Dale Street and 61 Cabot Street, West Babylon, NY**
    - iv. Resolution 2019-07**  
**Authorizing the Negotiated Disposition of the Property at 54 Nicolls Rd. Wheatley Heights, NY 11798**
    - v. Resolution 2019-08**  
**Authorizing the Negotiated Disposition of the Property at 55 East Locust St. Central Islip, NY 11722**
    - vi. Resolution 2019-09**  
**Authorizing the Negotiated Disposition of the Property at 23 Furman Ave.**

**East Patchogue, NY 11772**

**vii. Resolution 2019-10**

**Selection of Community Housing Development Agencies**

**IV. Old Business**

**Discussion: Tabled Resolution SCLBC # 2018-06 Authorizing The Acquisition and Disposition of Tax Liens for the Property at 294B Old Northport Road, Kings Park, NY (Izzo Tire Site)**

**V. Adjourn**