

**SUFFOLK COUNTY LANDBANK CORPORATION**

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

**11th Floor Executive Conference Room**

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**Meeting Agenda**

**March 27, 2019 – 11:30am**

- I. Call to Order**
- II. Public Portion**
- III. New Business**
  - a. Brownfield Discussion**
    - i. 344 Merrick Rd. Amityville**
    - ii. 61 Cabot St & 60 Dale St. West Babylon**
  - b. Review and approve minutes:**
    - i. January 14, 2019 meeting – Exhibit A**
    - ii. February 14, 2019 meeting – Exhibit B**
  - c. Staff Report**
  - d. Requested SCLBC Board Actions**
    - i. Resolution 2019-11**  
**Accepting Fiscal Year 2018 Financial Statements**
    - ii. Resolution 2019-12**  
**Amending Resolution SCLBC 2018-23 Authorizing the Executive Director to Enter into Renewed Service Contracts with Previously Contracted Firms**
    - iii. Resolution 2018-06**  
**Authorizing the Acquisition and Disposition of Tax Liens for the Property at 294B Old Northport Road, Kings Park, NY**
- IV. Old Business**
- V. Adjourn**

