

SUFFOLK COUNTY LANDBANK CORPORATION

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

Governance Committee Meeting May 12, 2021 – 1:30 pm

Due to the Novel Coronavirus (COVID-19) Emergency and State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo's Executive Order 202.1 issued on March 12, 2020 suspending the Open Meetings Law, the Suffolk County Landbank Corporation Governance Committee scheduled for May 12, 2021 will be held electronically via webinar instead of a public meeting open for the public to attend in person. Members of the public may view the Board meeting by clicking the following link:

Join Zoom Meeting

<https://us02web.zoom.us/j/84959200225?pwd=Q21idU1Jc2hMZTBiVWYvYUV1eituQT09>

Meeting ID: 849 5920 0225

Passcode: 537103

One tap mobile

+19292056099,,84959200225#,,,,*537103# US (New York)

+13126266799,,84959200225#,,,,*537103# US (Chicago)

Dial by your location

+1 929 205 6099 US (New York)

+1 312 626 6799 US (Chicago)

+1 301 715 8592 US (Washington DC)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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If members of the public would like to speak during the public portion at the start of the meeting, please RSVP to Landbank@suffolkcountyny.gov no later than 5:00 pm May 11, 2021, to be placed on the speakers list.

The Minutes of the Committee meeting will be transcribed and posted on

www.suffolkcountylandbank.org

Governance Committee Meeting Agenda

May 12, 2021 – 1:30 pm

Committee Members:

Hon. Tom Cilmi – Member

Sidney Joyner – Member

Natalie Wright - Chairperson

I. Call to Order

II. Public Portion

III. New Business

a. **Approve previous meeting minutes, December 2, 2020 – Attached as EXHIBIT A**

IV. Committee Actions

a. **RESOLUTION SCLBC 2021-11**

**AMENDING THE SUFFOLK COUNTY LANDBANK BY-LAWS TO CREATE THE POSITION OF
EX-OFFICIO DIRECTOR**

V. Old Business - None

VI. Adjourn