Meeting Agenda
Oct 25th, 2017 – 11:30am

I. Call to Order

II. Public Portion

III. New Business
   a. Review and approve minutes: Aug 23, 2017 meeting – Exhibit A
   b. Executive Director’s Report –
      i. Updates
   c. Requested SCLBC Board Actions
      i. Resolution 2017-17
         Adopting FY 2018 Budget
      ii. Resolution 2017-18
         Authorizing the Negotiated Sale of 725 Scherger Ave, East Patchogue
      iii. Resolution 2017-19
         Authorizing the Negotiated Sale of 604 Doane Ave, North Bellport
      iv. Resolution 2017-20
         Authorizing the Negotiated Sale of Tax Liens on 95 Eads St, West Babylon
      v. Resolution 2017-21
         Authorizing the transfer pursuant to development agreement of 507 Donegan Ave, East Patchogue
      vi. Resolution 2017-22
         Authorizing acceptance of grant award from LISC

IV. Next Steps

V. Old Business – None

VI. Adjourn