

**SUFFOLK COUNTY LANDBANK CORPORATION**

**Media Room #182, H. Lee Dennison Building – 100 Veterans Highway, Hauppauge NY 11788**

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**Meeting Agenda**

**December 16<sup>th</sup>, 2015 – 10:30am**

- I. Call to Order**
  
- II. Public Portion**
  
- III. New Business**
  - a. Review and approve minutes: October 14, 2015 meeting – Exhibit A**
  - b. Executive Director’s Report –**
    - i. Updates**
  - c. Requested SCLBC Board Actions**
    - 1. Resolution 2015-18**  
**Authorizing the Executive Director to enter into renewed contracts with previously contracted professional services firms**
    - 2. Resolution 2015-19**  
**Re-adopting Official Policies**
    - 3. Resolution 2015-20**  
**Election of SCLBC Officers for the 2016 Fiscal Year**
    - 4. Resolution 2015-21**  
**Authorizing the acceptance of grant funds from NYS CFA Round V**
  - d. 2016 Proposed Meeting Schedule and Location**
  - e. Next Steps**
  
- IV. Old Business**
  
- V. Adjourn**