

**SUFFOLK COUNTY LANDBANK CORPORATION**

**H. Lee Dennison Building – 100 Veterans Highway, Hauppauge NY 11788,  
2<sup>nd</sup> Floor Planning Conference Room**

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**Meeting Agenda**

**March 30<sup>th</sup>, 2016 – 11:30am**

- I. Call to Order**
  
- II. Public Portion**
  
- III. New Business**
  - a. Review and approve minutes: December 16, 2015 meeting – Exhibit A**
  - b. Executive Director’s Report –**
    - i. Updates**
  - c. Requested SCLBC Board Actions**
    - i. Resolution 2016-01**  
**Amending and Restating Resolution SCLBC2015-07**  
**Creation of a Real Property Acquisition Committee**
    - ii. Resolution 2016-02**  
**Authorizing the acceptance of HOME funds**
    - iii. Resolution 2016-03**  
**Accepting FY2015 Financial Statements**
    - iv. Resolution 2016-04**  
**Authorizing the Executive Director to enter into contracts with approved**  
**Architectural Firms**
    - v. Resolution 2016-05**  
**Authorizing the Executive Director to enter into contracts with approved**  
**General Contractors**
    - vi. Resolution 2016-06**  
**Authorizing the Executive Director to enter into contracts with approved**  
**Environmental Insurance Brokerage Firms**
    - vii. Resolution 2016-07**  
**Pre-Authorizing the negotiated sale of 20 School Street, Lake Ronkonkoma, NY**
    - viii. Resolution 2016-08**  
**Pre-Authorizing the negotiated sale of 6 Lawrence Drive, Sound Beach, NY**
    - ix. Resolution 2016-09**  
**Pre-Authorizing the negotiated sale of 4 Sinclair Street, Mastic, NY**

**Requested SCLBC Board Actions (continued)**

- x. **Resolution 2016-10**  
**Authorizing the execution of a Memorandum of Understanding with New York State DEC, OAG, and Comptroller**
- xi. **Resolution 2016-11**  
**Authorizing the execution of a revised Memorandum of Understanding with Suffolk County**
- xii. **Resolution 2016-12**  
**Technical correction to Resolution 2015-15 Adopted 9/16/15**
- xiii. **Resolution 2016-13**  
**EVALUATION OF PROPOSALS FOR  
REDEVELOPMENT OF TAX-DELINQUENT BROWNFIELD SITES**

d. **Review of Board Performance - Handouts**

e. **Next Steps**

**IV. Old Business**

**V. Adjourn**