

**SUFFOLK COUNTY LANDBANK CORPORATION**

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

**Zoom Virtual Meeting**

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**As per Senate Bill 5001/A.4001 waiving requirements of the New York State Open Meetings Law, the December 8, 2021 meeting of the Suffolk County Landbank Board of Directors will be held electronically via Zoom Video Conferencing (please see instructions below)**

Join Zoom Meeting

<https://us02web.zoom.us/j/82393779036?pwd=MzlyZjNZb2pobGZDdGZkb0orRHZwUT09>

Meeting ID: 823 9377 9036

Passcode: 752215

One tap mobile

+19292056099,,82393779036#,,,,\*752215# US (New York)

+13017158592,,82393779036#,,,,\*752215# US (Washington DC)

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 823 9377 9036

Passcode: 752215

Find your local number: <https://us02web.zoom.us/u/kdkXPNiKmr>

**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](mailto:Landbank@suffolkcountyny.gov) no later than 5:00 pm December 7, 2021, to be placed on the speakers list.**

**The Minutes of the Committee meeting will be transcribed and posted on [www.suffolkcountylandbank.org](http://www.suffolkcountylandbank.org)**

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**Board Meeting Agenda**

**December 2, 2020 – 11:30AM**

**I. Call to Order**

**II. Public Portion**

**III. New Business**

**a. Review and Approve Minutes :**

- i. **October 21, 2021 Board Meeting, Exhibit A**
- ii. **November 23, 2021 Special Board Meeting, Exhibit B**

**b. Staff Report**

**c. Requested SCLBC Board Actions**

**i. Resolution 2021-27**

**Authorizing the Executive Director to Enter Into Renewed Service Contracts with Previously Contracted Firms**

**ii. Resolution 2021-28**

**Election of Officers for the 2022 Fiscal Year**

**iii. Resolution 2021-29**

**Readopting Official Policies**

**iv. Resolution 2021-30**

**Authorizing the Suffolk County Landbank Corporation to Request Representation from the Suffolk County Department of Law in the Matter of Suffolk County Water Authority V. The Dow Chemical Company, et al.**

**v. Resolution 2021-31**

**Authorizing and Approving a Settlement Agreement to an Action Relating to the Lawrence Aviation Industries Site**

**vi. Resolution 2021-32**

**Directing Staff to Identify and Apply for Funding from the American Rescue Plan or Federal Infrastructure Funds**

**d. Next Steps**

**2022 Meeting Schedule is To Be Decided**

**IV. Old Business**

**a. None**

**V. Adjourn**