

SUFFOLK COUNTY LANDBANK CORPORATION

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

11th Floor Executive Conference Room

Meeting Agenda

May 22, 2019 – 11:30am

- I. Call to Order**
- II. Public Portion**
- III. New Business**
 - a. Review and approve minutes:**
 - i. January 14, 2019 meeting – Exhibit A**
 - ii. February 14, 2019 meeting – Exhibit B**
 - iii. March 27, 2019 meeting – Exhibit C**
 - b. Staff Report**
 - c. Requested SCLBC Board Actions**
 - i. Resolution 2019-15**
Authorizing the Negotiated Disposition of the Property at 123 Neptune, Mastic
 - ii. Resolution 2019-16**
Authorizing the Negotiated Disposition of the Property at 20 Allanwood, Mastic
- IV. Old Business**
 - a. Update on pending sale of Izzo property, change of end use**
- V. Adjourn**