

SUFFOLK COUNTY LANDBANK CORPORATION

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

Online Meeting - <https://global.gotomeeting.com/join/233237629>

Due to the Novel Coronavirus (COVID-19) Emergency and State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo’s Executive Order 220.1 issued on March 12, 2020 and extended by Executive Order 202.38 suspending the Open Meetings Law until July 6, 2020, the Suffolk County Landbank Corporation (the “Corporation”) Board Meeting scheduled for June 24, 2020 will be held electronically via webinar instead of a public meeting open for the public to attend in person. Members of the public may view the Board meeting by clicking the following link:

<https://global.gotomeeting.com/join/233237629>

If members of the public would like to submit a written comment, please email Landbank@suffolkcountyny.gov

The Minutes of the Committee meeting will transcribed and posted on www.suffolkcountylandbank.org

Board Meeting Agenda

June 24, 2020 – 11:30 P.M.

- I. Call to Order
 - a. Roll Call

- II. Public Portion
 - a. In accordance with Executive Order 220.1, as extended by Executive Order 202.38, the public portion will be limited to viewing and listening, any statements or questions submitted to Landbank@suffolkcountyny.gov will be read during this portion

- III. New Business
 - a. Review and Approve Minutes :
 - i. May 20, 2020 Board Meeting, Exhibit A

- IV. Staff Report

- V. Requested SCLBC Board Actions

- a. **Resolution 2020-12**
Authorizing the Negotiated Disposition of the Property at 106 Irving Ave. Wyandanch

- b. **Resolution 2020-13**
Authorizing the Negotiated Disposition of the Property at 46 Stuyvesant Ave. Mastic

- c. **Resolution 2020-14**
Authorizing the Formation of a Subsidiary Limited Liability Corporation

- d. **Resolution 2020-15**
Authorizing the Acquisition and Disposition of Tax Liens for 344 Merrick Rd. Amityville, NY

VI. Next Steps

- a. **The next Board Meeting to be held on August 12, 2020 at 11:30 a.m.**

VII. Old Business

- a. **None**

VIII. Adjourn