



Steven Bellone  
Suffolk County Executive

**DRAFT AGENDA**  
**ANNUAL/REGULAR MEETING**  
**SUFFOLK COUNTY ECONOMIC DEVELOPMENT CORPORATION**  
**JANUARY 26, 2017**

**I. PUBLIC COMMENT**

**II. ANNUAL MEETING**

- A. Election of Officers
- B. Appointment of Staff
- C. Committee Assignments
- D. Signatories on Corporation Accounts
- E. Corporation Counsel
- F. Bond Counsel
- G. Accountant
- H. Schedule of Meetings
- I. Review and Readoption of Corporation Policies
- J. Other

**III. NEW BUSINESS**

- A. Application
- B. Other

**IV. OLD BUSINESS**

- A. Document Processing:
  - 1. Southampton Hospital Association: Final Inducement
  - 2. TOD Retail Revolving Loan Fund
- B. Other

**V. OTHER BUSINESS**

- A. Minutes
- B. Other