



Theresa Ward
Chairperson

AGENDA

**SCEDC ANNUAL/REGULAR BOARD MEETING
H. Lee Dennison Building, Lower Level Media Room #184
100 Veterans Memorial Highway, Hauppauge, New York**

JANUARY 24, 2019

12:30 p.m.

I. PUBLIC COMMENT

II. ANNUAL MEETING

- A. Election of Officers
- B. Committee Assignments
- C. Signatories on Corporation Accounts
- D. Corporation Counsel
- E. Bond Counsel
- F. Accountants
- G. Review and Reoption of Corporation Policies
 - (a) Disposition of Property Guidelines
 - (b) Investment Policy
- H. Schedule of Meetings
- I. Other

III. NEW BUSINESS

- A.

IV. OLD BUSINESS

- A.

V. OTHER BUSINESS

- A. LIRPC – Village of Patchogue Revitalization, Economic and Fiscal Impact Analysis
- B. Approval of Draft Minutes of December 14, 2018, BOD Meeting
- C. Other