

Theresa Ward Chairperson

<u>AGENDA</u> SCEDC BOARD MEETING H. Lee Dennison Building, Lower Level Media Room #184 100 Veterans Memorial Highway, Hauppauge, New York

<u>SEPTEMBER 19, 2019</u> 12:30 pm

I. <u>PUBLIC COMMENT</u>

II. <u>NEW BUSINESS</u>

- A. IGHL Preliminary Inducement
- B. SCEDC Executive Staff Update
- C. Other

III. OLD BUSINESS

A. Peconic Landing at Southold, Inc. – Final Inducement

IV. OTHER BUSINESS

- A. Approval of Draft Minutes of August 22, 2019 BOD Meeting
- B. Other