



**AGENDA**

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

**FEBRUARY 13, 2020**  
**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. Review and Reoption of Corporation Policies
  - (a) Disposition of Property Guidelines
  - (b) Investment Policy
- G. Schedule of Meetings
- H. Other

**III. NEW BUSINESS**

- A. Agape Community Sports Services Kings Park LLC – Preliminary Inducement

**IV. OLD BUSINESS**

- A. IGHL – Amendment

**V. OTHER BUSINESS**

- A. Approval of Draft Minutes of December 19, 2019, BOD Meeting
- B. Other