



AGENDA
SCEDC ANNUAL/REGULAR BOARD MEETING

JANUARY 28, 2021
11:30 a.m.

I. PUBLIC COMMENT

Public comments can be emailed to SuffolkEDC@suffolkcountyny.gov or mailed to the Suffolk County Economic Development Corporation.

II.

III. ANNUAL MEETING

- A. Election of Officers
- B. Committee Assignments
- C. Signatories on Corporation Accounts
- D. Corporation Counsel
- E. Bond Counsel
- F. Accounting Services
- G. Audit Services
- H. Staff Appointments
- I. Review and Re-adoption of Corporation Policies
 - (a) Disposition of Property Guidelines
 - (b) Investment Policy
- J. Schedule of Meetings
- K. Other

IV. NEW BUSINESS

V. OLD BUSINESS

VI. OTHER BUSINESS

Approval of Draft Minutes of December 17, 2020, BOD Meeting