

AGENDA SCEDC BOARD MEETING July 22, 2021 1:30 p.m.

I. PUBLIC COMMENT

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

II. <u>NEW BUSINESS</u>

A. Double up Food Bucks

III. OLD BUSINESS

- A. Adoption of a Supplemental Indenture
- B. NY Forward Loan

IV. OTHER BUSINESS

- A. Approval of Draft Minutes of April 22, 2021, BOD Meeting
- B. RFQ for Accounting/Auditing

*IN ACCORDANCE WITH COUNTY AND STATE COVID-19 SAFETY PROTOCOLS, MEMBERS OF THE PUBLIC WHO WISH TO PROVIDE IN-PERSON PUBLIC COMMENTS AT THE PUBLIC PORTION SCHEDULED FOR THIS MEETING MAY DO SO. VISTORS WILL BE REQUIRED TO SIGN IN. VISITORS WHO ARE VACCINATED AGAINST COVID19 AND WHO ARE WILLING TO PROVIDE PROOF OF VACCINATION, IF REQUESTED, WILL NOT BE REQUIRED TO WEAR A MASK WHILE INSIDE OUR BUILDING. THOSE WHO ARE NOT VACCINATED OR WHO DO NOT WISH TO DISCLOSE THEIR VACCINATION STATUS WILL BE REQUIRED TO WEAR A MASK AT ALL TIMES WHILE INSIDE THE BUILDING.