



Steven Bellone
County Executive

AGENDA
SCEDC BOARD MEETING

October 26, 2023
12:30 p.m.

I. PUBLIC COMMENT

Public comments can be mailed or hand-delivered to the Suffolk County Economic Development Corporation.

II. NEW BUSINESS

A. Request for Approval to enter into a Professional Services Contract with Hotel Ventures

III. OTHER BUSINESS

A. 2024 Budget

B. Project Updates

C. Sponsorship

D. Minutes

E. Staff Changes

1. Accept resignations from Jonathan Keyes and Lisa Broughton

2. Resolution Authorizing Chair to sign Termination Agreement

3. Appoint Kelly Murphy as Executive Director/CEO

4. Appoint Lori LaPonte as Deputy Executive Director/CFO

5. Designate Kelly Murphy and Lori LaPonte as an Authorized Signatory on Corporation Accounts