

### **AGENDA**

#### SCEDC BOARD MEETING

April 27, 2023 12:30pm

### 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. Review Draft Financial Report for year ended December 2022
- B. Sponsorship
  - LI Imagine Awards
  - Vision LI

## III. OLD BUSINESS

- A. Loan Agreement Amendment -
  - SCO
  - IGHL
  - St. Johnland

## IV. OTHER BUSINESS

A. Approval of Draft Minutes of February 2, 2023, BOD Meeting