

## AGENDA SCEDC REGULAR BOARD MEETING

# <u>March 28, 2024</u> 12:30 p.m.

### I. <u>PUBLIC COMMENT</u>

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

### II. <u>NEW BUSINESS</u>

#### III. OLD BUSINESS

A. Authorization of amendment to Bond Resolution for the Agape Community Sports Services – Kings Park, LLC Project"

### IV. OTHER BUSINESS

- A. 2023 Draft Financial Report
- B. Approval of Draft Minutes of March 28, 2024Special BOD Meeting