



AGENDA
SCEDC ANNUAL/REGULAR BOARD MEETING

January 29, 2026
12:30 p.m.

I. PUBLIC COMMENT

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

II. ANNUAL MEETING

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

III. NEW BUSINESS

- A. Request for a resolution authorizing funding to the Long Island Grants Academy in the amount of \$50,000.

IV. OLD BUSINESS

V. OTHER BUSINESS

Approval of Draft Minutes of December 11, 2025 , BOD Meeting

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