



**AGENDA**  
**SCEDC ANNUAL/REGULAR BOARD MEETING**

**February 27, 2025**  
**12:30 p.m.**

**I. PUBLIC COMMENT**

Public comments can be emailed to [SuffolkEDC@suffolkcountyny.gov](mailto: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. Review and Re-adoption of Corporation Policies
  - (a) Disposition of Property Guidelines
  - (b) Investment Policy
- G. Schedule of Meetings
- H. Other

**III. NEW BUSINESS**

- A. Resolution authorizing the procurement, in conjunction with the MacArthur Business Alliance, and funding of the costs of the preparation of an economic impact analysis of the business district located within the surrounding area of the MacArthur Airport

**IV. OLD BUSINESS**

**V. OTHER BUSINESS**

Approval of Draft Minutes of December 12, 2024, BOD Meeting

**H. Lee Dennison Building, 100 Veterans Memorial Highway, P.O. Box 6100, Hauppauge, NY 11788**  
**(631) 853-4803 | Fax: (631) 853-8351**