Southold Local Development Corporation (SLDC)

Annual/Regular Meeting

11 AM March 9, 2018

<u>Agenda</u>

I. Annual Meeting

- A. FYI: Re-Appointments and Jeanne Kelley and John Schopher
- **B.** Election of Officers
- C. Committee Elections
- D. Appoint Bond Counsel
- E. Appoint Corporate Counsel
- F. Review Revise Adopt and Readopt Policies
- G. Other

II. Old Business

- A. Minutes
- B. ELIH Bond Resolution
- C. Other

III. New Business

A. Other

IV. Other Business