Southold Local Development Corporation

Agenda for Meeting August 9th at 10 AM

Expected to attend: Representatives of Peconic Landing

Hawkins, Delafield &Wood

Bill Ruland, Town Board

Lisa Mulligan

Call to order

Review of Minutes

Financial Condition

Presentation by Peconic Landing in connection with an Application for Financing

Review of Schedule

Questions of Board Members

Discussion and Vote on an Inducement Resolution

Introduction of Lisa Mulligan, new Executive Director

Discussion of Banking Relationship (currently, account is with Capital One)

Approval of Invoice from Accountants

Discussion of Compensation for interim Executive Director

Other New Business