

Southold Local Development Corporation (SLDC)
Organizational Meeting
January 29, 2021

Agenda

I. Annual Meeting

- A. Re-Appointment of John Schopfer and Jeanne Kelley
- B. Election of Officers
- C. Committee Elections
- D. Appoint Corporate Counsel
- E. Appoint Executive Director
- F. Adopt Required Policies and Documents
 - a. Ethics
 - b. Investment Guidelines
 - c. Conflicts of Interest
 - d. Procurement
 - e. Compensation, Reimbursement and Attendance
 - f. Defense and Indemnification
 - g. Disposition of Real Property
 - h. Records Retention
 - i. Whistleblower Protection
 - j. Prohibition of Loans to Officers
- G. Other

II. Old Business

- A. Minutes
- B. Audit Update
- C. Other

III. New Business

- A. Other

IV. Other Business

- A. PARIS
- B. Board Assessments
- C. Banking Update
- D. Legislative Update
- E. Next Meeting – Audit Committee and Audit Meeting