

**Southold Local Development Corporation (SLDC)**  
**Organizational Meeting**  
**January 17, 2025**

**Agenda**

- I. Annual Meeting
  - A. Election of Officers
  - B. Committee Elections
  - C. Appointment of Corporate Counsel
  - D. Appointment of Executive Director
  - E. Ratify and Appoint Auditors
  - 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
    - k. Mission Statement and Measurement Report
    - l. Incentive and Conditional Compensation Policy
    - m. Fee Schedule
  - G. Other
- II. Minutes – September 6, 2024 regular meeting and September 6, 2024 finance committee meeting
- III. Treasurer’s Report
  - a. Investment and Banking
  - b. Ratify CD and transfer
- IV. Executive Director Report
  - a. Audit
  - b. PARIS
  - c. Board Assessments
  - d. Ethics Certificate
  - e. Fiduciary Certification
- V. Executive Session
- VI. Next Meeting – Audit Committee and Regular/Audit Meeting