

Southold Local Development Corporation (SLDC)
Organizational Meeting
January 13, 2023

Agenda

- I. Annual Meeting
 - A. Appointment of New Board Member Charles Barkley
 - B. Re-Appointment of Frances Walton
 - C. Election of Officers
 - D. Committee Elections
 - E. Appointment of Corporate Counsel
 - F. Appointment of Executive Director
 - G. Appointment of Auditors
 - H. 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. Amendment to Fee Schedule
 - I. Other
- II. Minutes – September 2, 2022 regular meeting and September 2, 2022 finance committee meeting
- III. New Application: Peconic Community School
- IV. Executive Director Report
 - a. Investments/Banking
 - b. Audit
 - c. PARIS
 - d. Board Assessments
- V. Executive Session
- VI. Next Meeting – Audit Committee and Audit Meeting