

**Southold Local Development Corporation (SLDC)**  
**Initial/Organizational Meeting**  
**June 27, 2014**

**Agenda**

- I. **Introduction**
  - A. What's an LDC
  - B. Reporting and Compliance Requirements
  - C. Document Review
    - a. Town Resolution
    - b. Certificate of Incorporation
    - c. By-Laws
  - D. Other
  
- II. **Organizational/New Business**
  - A. Election of Officers
  - B. Executive Director
  - C. Bond Counsel
  - D. Creation of Committees
  - E. Adoption of Policies
  - F. Other
  
- III. **Future Actions/Discussion**
  - A. Corporation Counsel
  - B. Auditor
  - C. Board Member Training
  - D. Application and Fee Structure
  - E. Bank Account
  - F. Signatories
  - G. Website
  - H. Other