

# **Southold Local Development Corporation (SLDC)**

## **Annual/Regular Meeting**

**February 10, 2017**

### **Revised Agenda**

#### **I. Annual Meeting**

- A. Re-Appointment of Noreen McKenna and Steve Latham**
- B. Election of Officers**
- C. Committee Elections**
- D. Appoint Bond Counsel**
- E. Appoint Corporate Counsel**
- F. Review Revise and Readopt Policies**
- G. Other**

#### **II. Old Business**

- A. Governance Committee Minutes**
- B. Minutes**
- C. Document Processing:**
  - ELIH Public Hearing**
  - ELIH Discussion**
- D. Peconic Landing Information**
- E. Other**

#### **III. New Business**

#### **IV. Other Business**