

Nassau County Local Economic Assistance Corporation (“NCLEAC”)

Agenda

October 15, 2024 at 6:30 p.m.

- I. Board Roll Call/Call to Order
- II. Chair Report
- III. CEO Report
- IV. Public Comment Period
- V. Existing Business and Discussion
 - A. Approval Resolutions
 - i. Cold Spring Harbor Laboratories
 - a. Cold Spring Harbor SEQRA Resolution
 - b. Cold Spring Harbor Approving Bond Resolution
 - B. Preliminary Resolutions
 - i. NONE
 - C. Discussion
 - i. NONE
 - D. Consent Resolutions
 - i. NONE
- VI. New Business
 - A. Preliminary Resolution
 - i. NONE
- VII. Committee Reports
- VIII. Other Business
 - A. Minutes
 - i. Approval of September 19, 2024 Minutes

B. Other Resolutions

- i. FY 2025 Proposed Budget Resolution
- ii. Governance Resolution-Committee Appointment

IX. Bills and Communications

X. Treasurer's Report

XI. Announcements

XII. Adjournment