

Nassau County Local Economic Assistance Corporation (“NCLEAC”)

Agenda

January 30, 2025 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. NONE
 - 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 December 19, 2024 Minutes
 - B. Other Resolutions
 - i. Governance Resolution FY2025 Budget Amendment Resolution
 - ii. Governance Resolution Economic Development Study

IX. Bills and Communications

X. Treasurer's Report

XI. Announcements

XII. Adjournment