

Nassau County Local Economic Assistance Corporation (“NCLEAC”)

Agenda

March 26, 2025 at 6:45 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. 2024 PARIS Report
 - ii. Board Evaluation Forms
 - D. Consent Resolutions
 - i. NONE
- VI. New Business
 - A. Preliminary Resolution
 - i. NONE
- VII. Committee Reports
- VIII. Other Business
 - A. Minutes
 - i. Approval of February 27, 2025 Minutes
 - B. Other Resolutions
 - i. Resolution to Adopt 2024 Audited Financial Statements
 - ii. Governance Resolution Policies & Procedures

IX. Bills and Communications

X. Treasurer's Report

XI. Announcements

XII. Adjournment