

**Nassau County Local Economic Assistance Corporation (“NCLEAC”)**

**Agenda**

**June 25, 2026 at 6:00 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. St. Michael’s Home, Inc.
      - a. SEQRA Resolution
      - b. Bond Resolution
  - B. Preliminary Resolutions
    - i. NONE
  - C. Discussion
    - i. NONE
  - D. Consent Resolutions
    - i. NONE
- VI. New Business
  - A. Preliminary Resolution
    - ii. NONE
- VII. Committee Reports
- VIII. Other Business
  - A. Minutes
    - i. Approval of May 28, 2026 Minutes

B. Other Resolutions

i. Governance Resolution (Appointments)

IX. Bills and Communications

X. Treasurer's Report

XI. Announcements

XII. Adjournment