



Steven Bellone  
Suffolk County Executive

DRAFT AGENDA  
IDA ANNUAL/REGULAR MEETING  
FEBRUARY 13, 2020

- I. PUBLIC COMMENT
- II. ANNUAL MEETING:
  - A. Election of Officers
  - B. Committee Assignments
  - C. Schedule of Meetings
  - D. Signatories on Agency Accounts
  - E. Agency Counsel
  - F. Bond Counsel
  - G. Audit & Accountant CPA's
  - H. Review & Readoption of Agency Policies
  - I. Other
- III. NEW BUSINESS:
  - A. Prospect Sports Partners, LLC: Request for an inducement resolution for a lease transaction.
  - B. Kravet Inc (Cascelta Company LLC): Request for an inducement resolution for a lease transaction.
  - C. Huntington Village Hotel Partners LLC: Request for an inducement resolution for a lease transaction.
  - D. Other
- IV. OLD BUSINESS:
  - A. Document Processing:
    - 1. Contract Pharmacal Corporation: Request for a final resolution for a lease transaction.
  - B. Other
- V. OTHER BUSINESS
  - A. Minutes
  - B. Other