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THE NASSAU COUNTY LOCAL ECONOMIC ASSISTANCE
CORPORATION

AGENDA

Friday, May 20, 2011—8:30 a.m.

I. Roll Call

II. Approval of December 20, 2010 Board meeting minutes

III. Business and Discussion

A. Transactions

- LEAC Banking Resolution*
- Winthrop Bond and SEQRA Resolution*
- South Nassau Bond and SEQRA Resolution*
- General Counsel Contract Resolution*
- IDA/LEAC Cooperation Agreement Amendment Resolution*

IV. Adjournment

*Resolution required