



AGENDA
IDA ANNUAL/REGULAR MEETING
JANUARY 29, 2026

The documents for the meeting can be accessed and are posted to the IDA's website at <https://www.suffolkida.org/resources/> under the Board Meetings tab.

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. Review & Readoption of Agency Policies
- H. Other

III. NEW BUSINESS:

- 1. 71 Hill LLC: Request for an inducement resolution for a lease transaction.

IV. OLD BUSINESS:

A. Document Processing:

- 1. Triple J & A Holdings LLC/Mason Technologies Inc.: Request to amend application.
- 2. Canon U.S.A., Inc.: Status; Report for Executive Director

V. OTHER BUSINESS

A. MINUTES

B. OTHER