

**AGENDA**  
**WESTCHESTER COUNTY**  
**LOCAL DEVELOPMENT CORPORATION**  
**Thursday, December 8, 2016**  
**8:00 AM – 8:30 AM**  
**9<sup>th</sup> Floor Conference Room**  
**Michaelian Office Building**  
**White Plains, New York**

**Call Meeting to Order**

**Adopt October 6, 2016 Board Meeting Minutes**

**Old Business**

- **Bethel Methodist Housing for a \$28.6 million bond** presented by Barry Carrigan, Nixon Peabody LLP

**Corporation Business:**

- **Confirm Approved Bond Counsel list for LDC**, presented by William M. Mooney III, Director of Economic Development
- **African American Men of Westchester Brotherhood Breakfast**, presented by William M. Mooney III, Director of Economic Development
- **United Way Annual Women's Leadership Council Event**, presented by William M. Mooney III, Director of Economic Development

**2016 Annual Meeting: Items to be ratified by the LDC Board for 2017**

- **Approval of 2017 Corporate Officers**
- **Approval of 2017 Appointment of the Members of the Audit, Finance and Governance,**
- **Committees**
- **Annual Review and Adoption of the Agency's Policies (Code of Ethics, Investment, Procurement,**
- **Property Disposition and Whistleblower)**

**Motion to Adjourn Meeting**

**T.B.D**