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## LONG ISLAND REGIONAL PLANNING COUNCIL

### NOTICE OF MEETING



100 Veterans Memorial Highway,  
Hauppauge, New York 11788  
(631) 853-6148

There will be a meeting of the Long Island Regional Planning Council on **Tuesday, February 7, 2012, from 10:00 a.m. – 1:00 p.m.** at Molloy College, 7180 Republic Airport, East Farmingdale, N.Y. 11735

**Note: LOCATION**

The tentative agenda will include the following:

1. Pledge of Allegiance
2. Call to Order
3. Minutes of December 6, 2011 and January 10, 2012 meetings
4. Chairman's Report
5. Acting Executive Director's Report
6. Election of Officers to include; Chairperson, Vice-Chairperson, Secretary and Treasurer
7. Appointment of Executive Director
8. Appointment of Standing Committee Chairs and Members to include; Audit and Finance, Personnel and Program/Project Review Committees
9. Appointment of Working Committee Chairs and Vice Chairs
10. Adoption of 2012 Proposed Budget and Business Plan
11. Adoption of 2012 Regular Meeting Dates
12. Authorize continuing engagement of Professional Services of Allen Kovesdy to 12/31/12 to assist in financial management, record keeping and reporting
13. Presentation by Aryeh Lemberger, Project Manager, Nassau County, to discuss "Nassau Hub Study: Overview and Status Update"
14. Discussion/Action on "Taubman Properties- Mall at Oyster Bay," as a "Project of Regional Significance"
15. Update by Sarah Lansdale, Commissioner of Suffolk County Planning
16. Update by Satish Sood, Deputy Commissioner of Nassau County Planning
17. New Business
18. Public Comment
19. Adjournment

PLEASE BE ADVISED THAT SECURITY REQUIRES ALL ATTENDEES TO HAVE A PHOTO ID TO GET INTO THE BUILDING.

Cara Longworth  
Acting Executive Director