

ACCEPTED BY THE BOARD 3/26/15

MINUTES  
EDC REGULAR MEETING  
FEBRUARY 26, 2015

PRESENT

Joanne Minieri, Chair  
Grant Hendricks, Vice Chairman  
Peter Zarcone, Treasurer  
Anthony Giordano, Secretary  
Gregory T. Casamento, Member  
Kevin Harvey, Member

EXCUSED ABSENCE

Sondra Cochran, Member

ALSO PRESENT

Anthony J. Catapano, Deputy Executive Director  
Kelly Morris, Suffolk County IDA Deputy Executive Director  
Daryl Leonette, Suffolk County IDA Executive Assistant  
Regina Halliday, Suffolk County IDA Bookkeeper  
William Wexler, Agency Counsel  
William Dudine, Esq., Winston & Strawn LLP  
Andrew Komoromi, Esq., Harris Beach, PLLC  
William Weir, Esq., Nixon Peabody, LLP  
David Chauvin, Zimmerman/Edelson, Inc.  
James Madore, Reporter, Newsday  
Lane Fuller, Reporter, Newsday  
Michael Cavanagh, Aide to Legislator Lindsay  
Kara Hahn, Suffolk County Legislator  
Kimberly Scalice, Aide to Legislator Cilmi  
Lisa Broughton, Suffolk County Department of Economic Development & Planning

The Regular Meeting of the Suffolk County Economic Development Corporation held in the Conference Room of the Agency, 100 Veterans Memorial Highway, H. Lee Dennison Building, 3<sup>rd</sup>. Floor, Hauppauge, NY was called to order at 12:40p.m.

Minutes

The Minutes of the January 29, 2015 Economic Development Corporation Meeting were accepted.

Ms. Minieri stated Anthony Manetta is here to give the Board a brief overview of the work he will be doing for the Economic Development Corporation.

Mr. Manetta indicated that he looks forward to working with the Suffolk County Economic Development Corporation. Mr. Manetta stated the Economic Development Corporation is a powerful tool and a necessity for Suffolk County. Mr. Manetta indicated he will analyze the current programs, budget and processes of the EDC, etc. Mr. Hendricks indicated that he thinks it is great to have Mr. Manetta and he is excited to get the EDC up and going.

After further discussion and;

Upon a motion by Ms. Minieri, seconded by Mr. Zarccone, it was:

RESOLVED, to adjourn the Regular Meeting of the Suffolk County Economic Development Corporation.

Unanimously carried 6/0.

The Meeting adjourned at 12:43 p.m.

The next Meeting of the Suffolk County Economic Development Corporation is tentatively scheduled for March 26, 2015.