

ACCEPTED BY THE BOARD 3/24/11

MINUTES
EDC REGULAR MEETING
DECEMBER 16, 2010

PRESENT

Jim Morgo, Chairman
David Rosenberg, Vice Chairman
Peter E. Zarcone, Treasurer
Steve Rossetti, Secretary
Elizabeth Custodio, Member
Alan J. Ehl, Member
Yves Michel, Member

EXCUSED ABSENCE

None

ALSO PRESENT

Bruce E. Ferguson, Executive Director
Anthony J. Catapano, Deputy Executive Director
Daryl Leonette, Secretary
Regina Halliday, Bookkeeper
William Wexler, Esq., Agency Counsel
William Weir, Esq., Bond Counsel
Wayne Horsley, Suffolk County Legislator

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, 3rd. Floor, Hauppauge, NY was called to order at 11:00 a.m.

Mr. Rosenberg began the Meeting and asked Mr. Ferguson if there was any new business to update the Board with.

Mr. Ferguson indicated we have received an inquiry from a project in the East End but we have not received a formal application. Mr. Ferguson indicated that we closed two projects last week; Hope For Youth and Peconic Landing.

Upon a motion by Mr. Michel, seconded by Ms. Custodio, it was:

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

Unanimously carried 6/0.

The Meeting adjourned at 11:05 a.m.

The next Regular Meeting of the Suffolk County Economic Development Corporation is tentatively scheduled for January 27, 2011.