

ACCEPTED BY THE BOARD 9/27/11

MINUTES
EDC REGULAR MEETING
AUGUST 25, 2011

PRESENT

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

EXCUSED ABSENCE

Yves Michel, Member

ALSO PRESENT

Bruce E. Ferguson, Executive Director
Daryl L. Leonette, Secretary
Regina Halliday, Bookkeeper
William Wexler, Esq., Agency Counsel
William Weir, Esq., Bond Counsel
Wayne Horsley, Suffolk County Legislator
James T. Madore, Sr. Business Writer/Economy, Newsday

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 1:45 p.m.

Minutes

The Minutes from the June 23, 2011 were accepted by the Board.

There being no further business:

Upon a motion by Mr. Rosenberg, seconded by Mr. Ehl, it was:

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

Unanimously carried 6/0.

The Meeting adjourned at 1:50 p.m.

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