

ACCEPTED BY THE BOARD 1/26/12

MINUTES
EDC REGULAR MEETING
DECEMBER 15, 2011

PRESENT

Jim Morgo, Chairman
Peter E. Zarcone, Treasurer
Steven Rossetti, Secretary
Elizabeth Custodio, Member
Alan Ehl, Member
Yves Michel, Member

EXCUSED ABSENCE

David Rosenberg, Vice Chairman

ALSO PRESENT

Bruce E. Ferguson, Executive Director
Anthony J. Catapano, Deputy Executive Director
Daryl L. Leonette, Secretary
Regina Halliday, Bookkeeper
William Wexler, Esq., Agency Counsel
Wayne Horsley, Suffolk County Legislator
Lisa Broughton, S.C. Dept. of Economic Development & Workforce Housing
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 12:05 p.m.

Minutes

The Minutes from the November 17, 2011 were accepted by the Board.

There being no further business:

Upon a motion by Mr. Zarcone, 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 12:08 p.m.

The next Regular Meeting of the Suffolk County Economic Development Corporation is tentatively scheduled for January 26, 2012.