

ACCEPTED BY THE BOARD 4/27/11

MINUTES  
SCEDC REGULAR MEETING  
MARCH 24, 2011

PRESENT

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

EXCUSED ABSENCE

David Rosenberg, Vice Chairman  
Yves Michel, Member

ALSO PRESENT

Bruce E. Ferguson, Executive Director  
Anthony J. Catapano, Deputy Executive Director  
Daryl Leonette, Secretary  
Regina Halliday, Bookkeeper  
William Wexler, Esq., Corporation Counsel  
William Weir, Esq., Bond Counsel  
Adam Santiago, Aide to the Presiding Officer William J. Lindsay, S. C. 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 12:56 p.m.

Mr. Morgo asked if there were any potential projects for the EDC and Mr. Ferguson responded that there are a couple of possibilities including L.I. Head Injury, DDI and Catholic Health Systems.

### Minutes

The Minutes of the November 18, 2010; December 16, 2010 and January 28, 2011 were accepted.

### EDC New York State Local Public Authority Mission Statement and Measurement Report:

Mr. Ferguson read the Mission Statement to the Board.

Upon a motion by Mr. Rossetti, seconded by Mr. Zarcone, it was:

RESOLVED, to approve the New York State Local Public Authority Mission Statement and Measurement Report.

Unanimously carried 5/0.

### SCEDC Operations and Accomplishments - 2010

Mr. Ferguson indicated this is the first time we are filing this for the Suffolk County Economic Development Corporation. The Board approved the SCEDC Operations and Accomplishments Reports for 2010.

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

RESOLVED, to approve the Operations and Accomplishments Report 2010 for the Suffolk County Economic Development Corporation.

Unanimously carried 5/0.

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 5/0.

The Meeting adjourned at 1:05 p.m.

The next Regular Meeting of the Suffolk County Economic Development Corporation is tentatively scheduled for April 28, 2011.