

ACCEPTED BY THE BOARD 2/7/13

MINUTES
EDC REGULAR MEETING
DECEMBER 20, 2012

PRESENT

Steve Rossetti, Secretary
Elizabeth Custodio, Member
Kevin Harvey, Member
Joanne Minieri, Member

EXCUSED ABSENCE

David Rosenberg, Vice Chairman
Peter Zarcone, Treasurer

ALSO PRESENT

Anthony N. Manetta, Suffolk County IDA CEO & Executive Director
Anthony J. Catapano, Suffolk County IDA Deputy Executive Director
Daryl Leonette, Suffolk County IDA Secretary
Regina Halliday, Suffolk County IDA Bookkeeper
Amy Illardo, Suffolk County IDA Marketing Associate
William Wexler, Esq., Agency Counsel
William Dudine, Esq., Bond/Transaction Counsel, Winston & Strawn LLP
William Weir, Esq., Bond/Transaction Counsel, Nixon Peabody LLP
Wayne Horsley, Suffolk County Legislator
Lisa Broughton, Suffolk County Department of Economic Development & Planning
Brendan Chamberlain, Aide to the Presiding Officer William J. Lindsay, S.C. Legislator
James 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 of the November 15, 2012 Meeting were accepted by the Board.

Bond/Transaction Counsel

Mr. Manetta indicated the firms of Hiscock & Barclay LLP and Harris Beach, PLLC have requested to be co-bond/transaction counsels to the Suffolk County Economic Development Corporation.

After further discussion and;

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

RESOLVED, to designate the firms of Hiscock & Barclay, LLP and Harris Beach, PLLC as the Corporation's Co-Bond/Transaction Counsels.

Unanimously carried 4/0.

Mr. Manetta presented the Board with a letter of resignation effective December 20, 2012 for Elizabeth Custodio. Mr. Manetta thanked Ms. Custodio for her service to the Board. Ms. Custodio thanked Board Members and indicated it was a pleasure to serve with such a distinguished group of Board Members.

After further discussion and;

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

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

Unanimously carried 4/0.

The Meeting adjourned at 12:10 p.m.

The next Meeting of the Suffolk County Economic Development Corporation is tentatively scheduled for January 31, 2013.