

ACCEPTED BY THE BOARD 12/20/12

MINUTES
EDC REGULAR MEETING
NOVEMBER 15, 2012

PRESENT

David Rosenberg, Vice Chairman
Peter Zarcone, Treasurer
Steve Rossetti, Secretary
Kevin Harvey, Member
Joanne Minieri, Member

EXCUSED ABSENCE

Elizabeth Custodio, Member

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 Counsel
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 2:02 p.m.

Mr. Rosenberg indicated there are no new applications to review for the Economic Development Corporation.

Minutes

The Minutes of the October 25, 2012 Meeting were accepted by the Board.

Mr. Rosenberg, Member of the Finance Committee indicated that the Committee met prior to today's Board Meeting and reviewed the Corporation's 2012 budget and the proposed 2013 budget. Mr. Rosenberg indicated the Committee increased the Marketing line by \$20,000 to a total of \$52,000 for the proposed 2013 budget.

After further discussion and;

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

RESOLVED, to approve the proposed 2013 budget for the Suffolk County Economic Development Corporation.

Unanimously carried 5/0.

After further discussion and;

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

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

Unanimously carried 5/0.

The Meeting adjourned at 2:05 p.m.

The next Meeting of the Suffolk County Economic Development Corporation is tentatively scheduled for December 20, 2012.