

ACCEPTED BY THE BOARD 11/15/12

MINUTES
EDC REGULAR MEETING
OCTOBER 25, 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, CEO & Executive Director
Anthony J. Catapano, Deputy Executive Director
Daryl Leonette, Secretary
Regina Halliday, Bookkeeper
Amy Illardo, Marketing Associate
William Wexler, Esq., Agency Counsel
William Dudine, Esq., Bond Counsel
Wayne Horsley, Suffolk County Legislator
Catherine Green, S.C. 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
Kirk Kronk, Suffolk County Department of Labor
Frank Nardelli, Suffolk County Department of Labor
Kathleen Rivers, Suffolk County Department of Labor
Diane LaChapelle, Suffolk County Department of Labor

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 2:36 p.m.

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

Minutes

The Minutes of the September 27, 2012 Meeting were accepted by the Board.

After further discussion and;

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

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

Unanimously carried 5/0.

The Meeting adjourned at 2:38 p.m.

The next Meeting of the Suffolk County Economic Development Corporation is tentatively scheduled for November 15, 2012.