

ACCEPTED BY THE BOARD JUNE 27, 2013

MINUTES
EDC REGULAR MEETING
APRIL 25, 2013

PRESENT

Paul J. Tonna, Chairman
Joanne Minieri, Vice Chair
Peter Zarcone, Treasurer
Steve Rossetti, Secretary
Grant Hendricks, Member
David Rosenberg, Member

EXCUSED ABSENCE

Kevin Harvey, 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 Administrative Assistant
Regina Halliday, Suffolk County IDA Bookkeeper
William Wexler, Esq., Agency Counsel
William Weir, Esq., Bond/Transaction Counsel, Nixon Peabody, LLP
William Dudine, Esq., Bond/Transaction Counsel, Winston & Strawn LLP
Andrew Komaromi, Esq., Bond/Transaction Counsel, Harris Beach PLLC
Jerry A. Weiss, Esq., Bond/Transaction Counsel, Hiscock & Barclay LLP
Lisa Broughton, S.C. Department of Economic Development & Planning
James Madore, Sr. Business Writer/Economy Newsday
John Callegari, Reporter, Long Island Business News

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 1:53 p.m.

Review 2012 Draft Statements

Mr. Rosenberg, Chair of the EDC Audit Committee stated the Committee met prior to today's Board Meeting and recommends approval of the 2012 audited financial statements.

After further discussion and;

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

RESOLVED, to approve the 2012 Suffolk County Economic Development Corporation's audited financial statements of the Corporation.

Unanimously carried 6/0.

Mr. Rossetti, Chair of the Governance Committee stated the Committee met prior to today's Board Meeting and reminded the new Board Members that they need to take the required ABO training within one year of appointment.

After further discussion and;

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

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

Unanimously carried 6/0.

The Meeting adjourned at 1:58 p.m.

The next Meeting of the Suffolk County Economic Development Corporation is tentatively scheduled for May 24, 2013.