

ACCEPTED BY THE BOARD 8/22/13

MINUTES
EDC REGULAR MEETING
JULY 25, 2013

PRESENT

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

EXCUSED ABSENCE

None

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
Amy Illardo, Suffolk County IDA Marketing Associate
Regina Halliday, Suffolk County IDA Bookkeeper
William Wexler, Esq., Agency Counsel
William Weir, Esq., Bond/Transaction Counsel, Nixon Peabody, LLP
Andrew Komaromi, Esq., Bond/Transaction Counsel, Harris Beach PLLC
William Dudine, Esq., Winston & Strawn LLP
M. Cornelia Cahill, Partner, Hiscock & Barclay LLP
Wayne Horsley, Deputy Presiding Officer, Suffolk County Legislator
Brendan Chamberlain, Aide to the Presiding Officer, Suffolk County Legislator
Kara Hahn, Suffolk County Legislator
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 1:21 p.m.

Minutes

The Minutes of the June 27, 2013 EDC Meeting were accepted.

After further discussion and;

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

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

Unanimously carried 7/0.

The Meeting adjourned at 1:22 p.m.

The next Meeting of the Suffolk County Economic Development Corporation is tentatively scheduled for August 22, 2013.