

ACCEPTED BY THE BOARD 7/23/15

MINUTES
EDC REGULAR MEETING
JUNE 25, 2015

PRESENT

Joanne Minieri, Chair
Grant Hendricks, Vice Chairman
Peter Zarcone, Treasurer
Anthony Giordano, Secretary
Kevin Harvey, Member

EXCUSED ABSENCE

Gregory T. Casamento, Member
Sondra Cochran, Member

ALSO PRESENT

Anthony J. Catapano, Deputy Executive Director
Kelly Morris, Suffolk County IDA Deputy Executive Director
John McNally, Suffolk County IDA Associate Director Marketing & Outreach
Daryl Leonette, Suffolk County IDA Executive Assistant
Regina Halliday, Suffolk County IDA Bookkeeper
Anthony Manetta, Consultant, Economic Development Corporation, Standard Advisors Group, Inc.
William Wexler, Agency Counsel
Andrew Komaromi, Esq., Harris Beach PLLC
William Dudine, Esq., Winston & Strawn LLP
Barry Carrigan, Esq., Nixon Peabody LLP
David Chauvin, Zimmerman/Edelson, Inc.
James Madore, Reporter, Newsday
Joseph Kellard, Reporter, Long Island Business News
Kimberly Scalice, Aide to Legislator Cilmi
Robert Trotta, Suffolk County Legislator
Douglas Donatelli, Metro Realty

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 12:35 p.m.

Ms. Minieri stated she would like to welcome Legislator Robert Trotta to the Meeting of the Suffolk County Economic Development Corporation.

Minutes

The Minutes of the May 28, 2015 Economic Development Corporation Meeting were accepted.

Mr. Manetta indicated that we recently closed Alliance of Long Island Agencies which provides services and programs for the developmentally disabled.

Mr. Manetta stated that the July 14, 2015 Non-profit luncheon invites have been sent out and there are approximately 31 attendees.

Mr. Manetta indicated the brochures for the EDC have been created they are not finalized as of yet. Mr. Manetta stated we are going to lay the foundation for the EDC the same as we did for the IDA several years ago.

After further discussion and;

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

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

Unanimously carried 5/0.

The Meeting adjourned at 12:45 p.m.

The next Meeting of the Suffolk County Economic Development Corporation is tentatively scheduled for July 23, 2015.