

ACCEPTED BY THE BOARD 7/28/16

MINUTES
EDC REGULAR MEETING
JUNE 23, 2016

PRESENT

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

EXCUSED ABSENCE

Gregory T. Casamento, 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
William Wexler, Agency Counsel
M. Cornelia Cahill, Partner, Barclay Damon LLP
William Weir, Esq., Nixon Peabody LLP
Andrew Komaromi, Esq., Harris Beach LLP
David Chauvin, Zimmerman/Edelson, Inc.
James Madore, Reporter, Newsday
Theresa Ward, Suffolk County Department of Economic Development & Planning
Robert Trotta, Suffolk County Legislator
Christine DeLisi, Aide to Presiding Officer DuWayne Gregory
Kimberly Scalice, Aide to Legislator Cilmi
Katie Wall, Intern to Legislator Cilmi
Jeffrey Kryjak, Suffolk County Department of Economic Development & Planning

The Regular Meeting of the Suffolk County Economic Development Corporation held in Media Room #182 in the lower level of the H. Lee Dennison Building, 100 Veterans Memorial Highway, Hauppauge, NY was called to order at 12:35 p.m.

Ms. Minieri asked Theresa Ward, Chief Deputy Commissioner, Economic Development & Planning to proceed with the Suffolk County Economic Development Corporation Meeting.

Ms. Ward indicated that she is working on a few ideas and identifying some opportunities and will present to the Board next month.

PUBLIC COMMENT

No comments were received for the Public Comment portion of the Suffolk County Economic Development Corporation.

After further discussion and;

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

RESOLVED, to end the Public Comment portion of the meeting of the Suffolk County Economic Development Corporation.

Unanimously carried 6/0.

Minutes

The Minutes of the June 2, 2016 Economic Development Corporation Meeting were accepted.

There being no further business and;

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

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

Unanimously carried 6/0.

The Meeting adjourned at 12:39 p.m.

The next Meeting of the Suffolk County Economic Development Corporation is tentatively scheduled for July 28, 2016.