



Theresa Ward
Chairperson

**ACCEPTED BY BOARD
MEMBERS ON 01/25/18**

MINUTES
SCEDC REGULAR MEETING
DECEMBER 14, 2017

PRESENT

Theresa Ward, Chair
Grant Hendricks, Vice Chair
Peter Zarcone, Treasurer
Anthony Giordano, Secretary
Kevin Harvey, Member
Gregory T. Casamento, Member

ABSENT

Sondra Cochran, Member

ALSO PRESENT

Louis Bekofsky, Suffolk County EDC, Executive Director/CEO
Regina Zara, Suffolk County EDC, Deputy Executive Director/CFO
Angela Glaser, Suffolk County EDC, Executive Assistant
Anthony J. Catapano, Suffolk County IDA, 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, Corporation Counsel
William Weir, Partner, Nixon Peabody
Melissa Bennett, Counsel, Barclay Damon
William Dudine, Partner, Katten Muchin Rosenman LLP
Andrew Komaromi, Partner, Harris Beach PLLC
James Madore, Reporter, Newsday
Greg Gordon, Zimmerman/Edelson, Inc.
Robert Trotta, Suffolk County Legislator
Christina Delisi, Legislative Aide, Suffolk County Presiding Officer DuWayne Gregory

William J. Lindsay III, Suffolk County Legislator
Seth Lounsbury, Legislative Aide, Legislator William J. Lindsay III

The December 14, 2017 Regular Meeting of the Suffolk County Economic Development Corporation was held in Media Room #182, in the Lower Level of the H. Lee Dennison Building, 100 Veterans Memorial Highway, Hauppauge, NY, and was called to order by Theresa Ward at 11:50 a.m.

PUBLIC COMMENT

Ms. Ward opened the public comment portion of the Suffolk County Economic Development Corporation Meeting.

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

NEW BUSINESS

Lou Bekofsky stated that there was no new business at this time.

OLD BUSINESS

There being no old business, Ms. Ward moved on to other business with the approval of the Draft Minutes of the November 16, 2017 Board Meeting.

MINUTES

Theresa Ward asked for a Motion to approve the Draft Minutes of the November 16, 2017 Meeting.

After further discussion and;

Upon a motion by Grant Hendricks, seconded by Theresa Ward, it was:

RESOLVED, to approve the Minutes of the November 16,
2017 SCEDC Board Meeting.

Unanimously carried 6/0.

Ms. Ward then moved to the next item on the Agenda, the Proposed Budget for 2018, and asked Grant Hendricks, Chairman of the Audit and Finance Committee, to speak to the 2018 Budget.

Mr. Hendricks stated that the Audit and Finance Committee had met prior to the Regular Board Meeting to review the SCEDC 2018 Budget, and that he was making a recommendation to the Board for approval.

Upon a motion by Gregory Casamento, seconded by Peter Zarcone, it was:

RESOLVED, to approve the 2018 SCEDC Proposed Budget.

Unanimously carried 6/0.

Ms. Ward then asked for a Motion to adjourn the December 14, 2017 SCEDC Board Meeting.

After further discussion and;

Upon a motion by Theresa Ward, seconded by Greg Casamento, it was:

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

Unanimously carried 6/0.

The Meeting adjourned at 11:51 p.m.

The next Meeting of the Suffolk County Economic Development Corporation is tentatively scheduled for January 25, 2018, at 12:30 p.m.