



Theresa Ward
Chairperson

**ACCEPTED BY BOARD
MEMBERS ON 07/27/17**

MINUTES
SCEDC REGULAR MEETING
MAY 18, 2017

PRESENT

Theresa Ward, Chair
Grant Hendricks, Vice Chairman
Peter Zarcone, Treasurer
Anthony Giordano, Secretary
Kevin Harvey, Member

ABSENT

Gregory Casamento, Member
Sondra Cochran, Member

ALSO PRESENT

Louis Bekofsky, Suffolk County EDC, Executive Director/CEO
Angela Glaser, Suffolk County EDC, Administrative Assistant
Anthony 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, Agency Counsel
Barry Carrigan, Nixon Peabody
Connie Cahill, Barclay Damon
Andrew Komaromi, Harris Beach PLLC
James Madore, Reporter, Newsday
Greg Gordon, Account Manager, Zimmerman/Edelson, Inc.
Robert Trotta, Suffolk County Legislator
Christina Delisi, Legislative Aide, Suffolk County Presiding Officer DuWayne Gregory

Robert Martinez, Chief Legislative Aide, Legislator Tom Muratore
Brendan Chamberlain, Legislative Aide, Legislator Tom Muratore
Kimberly Salice, Legislative Aide, Legislator Tom Cilmi

The May 18, 2017, Board 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 12:54 p.m.

Theresa Ward opened the meeting by asking if there was any public comment.

Public Comment

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

Theresa Ward then requested that Louis Bekofsky bring the Board up to date on any new SCEDC developments.

Mr. Bekofsky stated that since the last meeting, SCEDC staff attended, as a Silver Sponsor, the Imagine Awards, which was a great event that provided access to a database of all the finalists, and that SCEDC is proactively cold calling the not-for-profit organizations to ascertain potential opportunity for business.

There being no new business, Ms. Ward asked the Board to review the Minutes of the April 27, 2017 Meeting.

MINUTES

The Minutes of the April 27, 2017 Board Meeting were reviewed and;

Upon motion made by Peter Zarcone and seconded by Grant Hendricks, it was:

RESOLVED, to accept the Minutes of the April 27, 2017 Board Meeting.

Unanimously carried 5/0.

FINANCIAL STATEMENTS

Ms. Ward then moved to approve the Suffolk County Economic Development Corporation's Financial Statements for 2016 which had been presented at SCEDC's Audit and Finance Committee Meeting by Mary-Ann Cassea, CPA, Director of the Fuoco Group, earlier that morning and;

Upon motion made by Peter Zarcone and seconded by Anthony Giordano, it was:

RESOLVED, to accept the Suffolk County Economic Development Corporation's Financial Statements presented at the Audit and Finance Committee Meeting of May 18, 2017.

Unanimously carried 5/0.

There being no other business, Ms. Ward moved to adjourn the meeting and;

Upon motion made by Grant Hendricks, and seconded by Peter Zarcone, it was:

RESOLVED, to adjourn the May 18, 2017, Suffolk County Economic Development Corporation Board Meeting.

Unanimously carried 5/0.

The Meeting adjourned at 12:57 p.m.

The next Meeting of the Suffolk County Economic Development Corporation is tentatively scheduled for June 22, 2017.