



Theresa Ward
Chairperson

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

MINUTES
SCEDC REGULAR MEETING
JUNE 22, 2017

PRESENT

Theresa Ward, Chair
Peter Zarcone, Treasurer
Anthony Giordano, Secretary
Gregory T. Casamento, Member
Sondra Cochran, Member

ABSENT

Grant Hendricks, Vice Chair
Kevin Harvey, Member

ALSO PRESENT

Louis Bekofsky, Suffolk County EDC, Executive Director/CEO
Angela Glaser, Suffolk County EDC, Administrative 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, Agency Counsel
Andrew Komaromi, Harris Beach PLLC
James Madore, Reporter, Newsday
David Chauvin, Vice President, Zimmerman/Edelson, Inc.
Legislator Robert Trotta, Suffolk County Legislature
Christina Delisi, Legislative Aide, Suffolk County Presiding Officer DuWayne Gregory
Kimberly Scalice, Legislative Aide, Suffolk County Legislator Tom Cilmi
Bridget Stokes, Wyandanch Community Development Corporation

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 12:54 pm.

Theresa Ward called to order the June meeting of the Suffolk County Department of Economic Development and Planning, and asked if there was any public comment.

PUBLIC COMMENT

Ms. Ward opened the public comment portion of the Suffolk County Industrial Development Agency Meeting.

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

Theresa Ward turned the meeting over to Lou Bekofsky for comments on old and new business.

Mr. Bekofsky stated that there was no new business, and gave an update on the Southampton Hospital project stating that a commitment letter had been received on June 2, 2017, which would push the closing to mid-August at the earliest.

Anthony Giordano asked if the SCEDC had received any further applications for the small business loans since the last meeting. Lou Bekofsky indicated that no new applications had been received, and that it might want to consider getting the word out again. Mr. Giordano asked how many applications had been received in total, and Mr. Bekofsky replied that it was under a dozen, that the interest was mainly from startup companies that were not eligible.

MINUTES

Greg Casamento posed that since he and Sondra Cochran were not present at the May 18, 2017, Board Meeting, they would abstain from approving the minutes. There being no quorum, the May 18, 2017 Board Minutes were tabled for the following meeting.

There being no further business and;

Upon a motion by Anthony Giordano and seconded by Greg Casamento it was:

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

Unanimously carried 5/0.

The Meeting adjourned at 12:58 p.m.

The next Meeting of the Suffolk County Economic Development Corporation is tentatively scheduled for July 27, 2017.