



Theresa Ward
Chairperson

**ACCEPTED BY BOARD
MEMBERS ON 1/24/19**

MINUTES
SCEDC REGULAR MEETING
DECEMBER 14, 2018

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

Regina Zara, Executive Director/CEO, Suffolk County EDC
Lisa Broughton, Deputy Executive Director/CFO, Suffolk County EDC
Angela Glaser, Executive Assistant, Suffolk County EDC
Anthony J. Catapano, Executive Director, Suffolk County IDA
Kelly Morris, Deputy Executive Director, Suffolk County IDA
John McNally, Associate Director Marketing & Outreach, Suffolk County IDA
Daryl Leonette, Executive Assistant, Suffolk County IDA
Regina Halliday, Bookkeeper, Suffolk County IDA
William Wexler, Corporation Counsel
William Weir, Esq., Transaction Counsel, Nixon Peabody
William Dudine, Esq., Transaction Counsel, Harris Beach PLLC
Cornelia Cahill, Esq., Transaction Counsel, Barclay Damon
Andrew Komaromi, Esq., Transaction Counsel, Harris Beach PLLC
James Madore, Reporter, Newsday
David Chauvin, Vice President, Zimmerman/Edelson, Inc.
Christina Delisi, Legislative Aide, Suffolk County Presiding Officer DuWayne Gregory
Kimberly Scalice, Legislative Aide, Suffolk County Legislator Tom Cilmi

The December 14, 2018 Regular Meeting of the Suffolk County Economic Development Corporation ("SCEDC") was held in the H. Lee Dennison Building, Lower Level Media Room #184, 100 Veterans Memorial Highway, Hauppauge, NY, and was called to order by Theresa Ward, Chair of the SCEDC, at 10:35 am.

PUBLIC COMMENT

Ms. Ward opened the SCEDC Board Meeting and asked if there was any public comment.

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

NEW BUSINESS

There was no new business.

OLD BUSINESS

There was no old business.

OTHER BUSINESS

Ms. Ward asked the Board for approval of the Draft Minutes of the October 25, 2018 meeting.

After further discussion and;

Upon a motion by Peter Zarcone, seconded by Kevin Harvey, it was:

RESOLVED, to approve the Minutes of the October 25, 2018
SCEDC Board Meeting.

Carried 6/0.

There being no further business,

Upon a motion by Theresa Ward, seconded by Peter Zarcone, it was:

RESOLVED, to adjourn the December 14, 2018 Regular
Meeting of the Suffolk County Economic Development
Corporation.

Unanimously carried 6/0.

The Meeting adjourned at 10:36.

The next Meeting of the Suffolk County Economic Development Corporation is scheduled for January 24, 2019.