



Theresa Ward
Chairperson

**ACCEPTED BY BOARD
MEMBERS ON 05/17/18**

MINUTES
SCEDC REGULAR MEETING
APRIL 26, 2018

PRESENT

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

ALSO PRESENT

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
Melissa Bennett, Counsel, Barclay Damon
Victor Ocas, 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
Brendan Chamberlain, Legislative Aide, Legislator Tom Muratore
Bridget Stokes, Wyandanch Community Development Corporation
Kevin Gremse, Director, National Development Council
Brian T. Petersen, CPA, Manager AVZ

The April 26, 2018 Regular Meeting of the Suffolk County Economic Development Corporation held in Media Room #184, in the Lower Level of the H. Lee Dennison Building, 100 Veterans Memorial Highway, Hauppauge, NY, was called to order by Theresa Ward at 12:31 pm.

PUBLIC COMMENT

Ms. Ward opened the SCEDC Board Meeting by asking if there was any public comment.

There being no comments were for the Public Comment portion of the Suffolk County Economic Development Corporation, Ms. Ward asked if there was any new business.

NEW BUSINESS

Regina Zara stated that there was no new business at this time.

OTHER BUSINESS

Ms. Ward mentioned that earlier in that day the Audit and Finance Committee met to review the Draft Financial Report for 2017, and asked Grant Hendricks, Chair of the Audit and Finance Committee, to address the Board on the matter.

FINANCIAL STATEMENTS

Mr. Hendricks indicated that the Audit and Finance Committee had an opportunity to meet in the morning with the Fuoco Group, SCEDC's accountants, to review SCEDC's Draft Financial Statements for 2017, and as there were no issues, he recommended that the Board approve the Audit and Finance Committee's Financial Report and;

Upon motion made by Peter Zarcone, and seconded by Theresa Ward, 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 7/0.

MINUTES

Theresa Ward asked for a Motion to approve the Draft Minutes of the March 29, 2018 Meeting.

After further discussion and;

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

RESOLVED, to approve the Minutes of the March 29, 2018, SCEDC Board Meeting.

Carried 5/0; 2 Abstentions

There being no other business, Ms. Ward made a Motion to adjourn the April 26, 2018 SCEDC Board Meeting.

After further discussion and;

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

RESOLVED, to adjourn the April 26, 2018 Regular Meeting of the Suffolk County Economic Development Corporation.

Unanimously carried 7/0.

The Suffolk County Economic Development Board Meeting adjourned at 12:34 p.m.

The next Meeting of the Suffolk County Economic Development Corporation is tentatively scheduled for May 17, 2018.