



**ACCEPTED BY BOARD
MEMBERS ON 02/13/20**

MINUTES
SCEDC REGULAR MEETING
DECEMBER 19, 2019

PRESENT

Grant Hendricks, Vice Chair
Anthony Giordano, Secretary
Gregory T. Casamento, Member
Sondra Cochran, Member
Kevin Harvey, Member
Joshua Slaughter, Member

ABSENT

ALSO PRESENT

Jonathan Keyes, 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
William Wexler, Corporation Counsel
Terance Walsh, Counsel, Nixon Peabody
Melissa Bennett, Counsel, Barclay Damon
Garry Basso, Counsel, Katten Muchin Rosenman LLP
Andrew Komaromi, Partner, Harris Beach PLLC
David Chauvin, Vice President, Zimmerman/Edelson, Inc.
Christina Delisi, Legislative Aide, Suffolk County Presiding Officer DuWayne Gregory
Sade Badon, Wyandanch Community Development Corporation
Kevin Gremse, Director, National Development Council (NDC)

The December 19, 2019 Regular Meeting of the Suffolk County Economic Development Corporation ("SCEDC") was held in Media Room #184, in the Lower Level of the H. Lee Dennison Building, 100 Veterans Memorial Highway, Hauppauge, NY, and was called to order by Grant Hendricks, Acting Chair of the SCEDC, at 11:35 am.

PUBLIC COMMENT

Mr. Hendricks opened the public comment portion of the Suffolk County Economic Development Corporation Meeting and no comments were received.

NEW BUSINESS

There was no new business at this time.

OLD BUSINESS

There was no new business at this time.

MINUTES

Grant Hendricks asked for a Motion to approve the Draft Minutes of the November 21, 2019 Meeting.

After further discussion and;

Upon a motion by Sondra Cochran, seconded by Kevin Harvey, it was:

RESOLVED, to approve the Minutes of the November 21, 2019 Suffolk County Economic Development Corporation Board Meeting.

Unanimously carried 5/1 abstention.

Mr. Hendricks then asked for a Motion to adjourn the December 19, 2019 Board Meeting of the SCEDC.

After further discussion and;

Upon a motion by Grant Hendricks, seconded by Anthony Giordano, it was:

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

Unanimously carried 6/0.

The Meeting adjourned at 11:37 am.