



Theresa Ward
Chairperson

**ACCEPTED BY BOARD
MEMBERS ON 4/25/19**

MINUTES
SCEDC REGULAR MEETING
FEBRUARY 28, 2019

PRESENT

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

ABSENT

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, Partner, Nixon Peabody
Melissa Bennett, Counsel, Barclay Damon
Andrew Komaromi, Partner, Harris Beach PLLC
William Dudine, Partner, Katten Muchin Rosenman LLP
David Chauvin, Vice President, Zimmerman/Edelson, Inc.
Robert Trotta, Suffolk County Legislator
Christina Delisi, Legislative Aide, Suffolk County Presiding Officer DuWayne Gregory
Kimberly Scalice, Legislative Aide, Suffolk County Legislator Tom Cilmi

Jennifer Hann, Legislative Aide, Legislator William J. Lindsay III
Sadi Badon, Wyandanch Community Development Corporation
Steve Flanagan, Business Manager, Labor Union Local 66
Joseph Montalbano, Building and Construction, Nassau and Suffolk County

The February 28, 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 Theresa Ward, Chair of the SCEDC, at 12:32 pm.

PUBLIC COMMENT

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

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

NEW BUSINESS

Regina Zara, Executive Director/CEO of the SCEDC, stated that there was no new business at this time.

OLD BUSINESS

Ms. Zara stated that there was no old business at this time.

OTHER BUSINESS

A. MINUTES

Ms. Ward asked for a Motion to approve the Draft Minutes of the January 24, 2019 Meeting.

After further discussion and;

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

RESOLVED, to approve the Minutes of the January 24, 2019
SCEDC Board Meeting.

Unanimously carried 5/0; 2 abstentions.

B. Corporation Accounting Auditors

Ms. Ward asked Grant Hendricks, Chair of the Audit and Finance Committee, to update the Board on the Committee's meeting earlier in the day.

Mr. Hendricks stated that the Audit and Finance Committee met to discuss Sheehan & Company replacing the Fuoco Group as SCEDC's auditors. Mr. Hendricks indicated that due to some recent changes in personnel, the Fuoco Group was no longer able to meet the government auditing standards, and as such the Audit and Finance Committee met with Sheehan & Company. Mr. Hendricks said that Sheehan & Company provided a comprehensive presentation to the members of the Audit and Finance Committee and that the Committee was recommending to the SCEDC Board that they be retained as SCEDC's auditors for the 2018 fiscal year.

Mr. Hendricks then asked the Board for a motion to accept the recommendation.

After further discussion and;

Upon a motion by Peter Zarcone, seconded by Sondra Cochran, it was:

RESOLVED, to retain Sheehan & Company as SCEDC's
auditors for the 2018 fiscal year.

Unanimously carried 7/0.

Ms. Ward then asked for a Motion to adjourn the February 28, 2019 SCEDC Board Meeting.

After further discussion and;

Upon a motion by Ms. Ward, seconded by Gregory Casamento, it was:

RESOLVED, to adjourn the February 28, 2019 Regular
Meeting of the Suffolk County Economic Development
Corporation.

Unanimously carried 7/0.

The Meeting adjourned at 12:35 pm.

The next Meeting of the Suffolk County Economic Development Corporation is tentatively scheduled for March 28, 2019.