



Theresa Ward
Chairperson

**ACCEPTED BY BOARD
MEMBERS ON 8/22/19**

MINUTES
SCEDC REGULAR MEETING
APRIL 25, 2019

PRESENT

Theresa Ward, Chair
Grant Hendricks, Vice Chair
Kevin Harvey, Member
Sondra Cochran, Member

ABSENT

Anthony Giordano, Secretary
Peter Zarcone, Treasurer
Gregory T. Casamento, 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, Partner, Nixon Peabody
Cornelia Cahill, Partner, Barclay Damon
William Dudine, Partner, Katten Muchin Rosenman LLP
Andrew Komaromi, Partner, Harris Beach PLLC
James Madore, Reporter, Newsday
Greg Gordon, Account Manager, 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
Spencer Andrews, Legislative Aide, Suffolk County Legislator William J. Lindsay III
Jonathan Keyes, Chief Planner, SC Dept. Economic Development and Planning
Sadie Badon, Wyandanch Community Development Corporation

The April 25, 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 12:33 pm.

PUBLIC COMMENT

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

NEW BUSINESS

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

OLD BUSINESS

Authorizing Resolution in Connection with SCEDC Small Business Incubator/Shared Workspace and Workforce Development Center – Digital Ballpark Wyandanch Project

Ms. Zara referred to the May 17, 2018 Board Meeting in which the Board had approved a resolution authorizing the SCEDC to implement a small business incubator and shared workspace program known as the Digital Ballpark at Wyandanch, which is a 3,000 sq. ft. ground level space. The resolution allowed the SCEDC to accept and administer grant funds amounting to \$465,000, approve the scope of management services to be provided by the space operator, Long Island Software & Technology Network a/k/a LISTnet, and authorized the SCEDC to execute and deliver any related documents for the project.

Ms. Zara stated that before the Board was a follow up resolution seeking Board approval to authorize the SCEDC to execute three necessary documents in connection with moving the project forward: the Base Lease between WRC-B Commercial LLC (the “Lessor”) and SCEDC (the “Lessee”); the Lease Agreement between SCEDC (the “Sublessor”) and WRC-B Commercial LLC (the “Sublessee”); and the Management Agreement among WRC-B Commercial LLC (the “Owner”), SCEDC (the “Lessee”), and Long Island Software & Technology Network a/k/a LISTnet (the “Agent”).

Ms. Zara further indicated that Jonathan Keyes from the Department of Economic Development and Planning, working on behalf of the SCEDC, and Andrew Komaromi of Harris Beach, the project transaction counsel, were also present at the Board Meeting and could provide additional details.

After further discussion and;

Upon a motion by Grant Hendricks, seconded by Kevin Harvey, it was:

RESOLVED, to approve the Resolution for the SCEDC to enter into the Base Lease, Lease Agreement and Management Agreement with WRC-B Commercial LLC and LISTnet.

Unanimously carried 4/0.

OTHER BUSINESS

Review Draft Financial Report for 2018

Grant Hendricks, Chair of the Audit and Finance Committee, addressed the Board and advised them that the Audit and Finance Committee had had a meeting that morning and, although it did not have a quorum and no action was taken at the Committee level, he was recommending that the Board accept SCEDC’s Financial Report for 2018.

After further discussion and;

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

RESOLVED, to accept SCEDC’s Financial Report for 2018.

Unanimously carried 4/0.

MINUTES

Theresa Ward asked for a Motion to approve the Draft Minutes of the April 25, 2019 Meeting.

After further discussion and;

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

RESOLVED, to approve the Minutes of the April 25, 2019
SCEDC Board Meeting.

Unanimously carried 4/0.

Ms. Ward then asked for a Motion to adjourn the April 25, 2019 SCEDC Board Meeting.

After further discussion and;

Upon a motion by Kevin Harvey, seconded by Theresa Ward, it was:

RESOLVED, to adjourn the April 25, 2019 Regular Meeting
of the Suffolk County Economic Development Corporation.

Unanimously carried 4/0.

The Meeting adjourned at 12:37 pm.

The next Meeting of the Suffolk County Economic Development Corporation is tentatively scheduled for May 16, 2019.