



STEVEN BELLONE
County Executive

**ACCEPTED BY BOARD
MEMBERS ON 01/28/21**

MINUTES
SCEDC REGULAR MEETING
DECEMBER 17, 2020

PRESENT

Natalie Wright, Chair
Kevin Harvey, Vice Chair
Anthony Giordano, Secretary
Gregory Casamento, Member
Joshua Slaughter, Member
Sondra Cochran, Treasurer

ABSENT

ALSO PRESENT

Jonathan Keyes, Executive Director/CEO, Suffolk County EDC
Lisa Broughton, Deputy Executive Director/CFO, Suffolk County EDC
Jacqueline McCormack, Executive Assistant, Suffolk County EDC
Melissa Bennet, Barclay Damon
William Weir, Partner, Nixon Peabody LLP
Mary Jean Weber, St Johnland Nursing Center, Inc.
Dan Deegan, Forchelli Deegan Terrana Law
J. Timothy Shea Jr., Certilman Balin Adler & Hyman, LLP
William Dudine, Katten Muchin Rosenman, LLP
James Sternheim, Cain Brothers & Co, LLC
Michael Orso, Prospects Sports Corporation
Kenny Henderson, Prospects Sports Corporation
William Wexler, Corporation Counsel
Anthony Orso, Prospect Sports Partners, LLC
Christopher Houlihan, Putney, Twombly, Hall & Hirson LLP
David Starr, Agape Community Sports Services Kings Park, LLC
Andrew Komaromi, Harris Beach, PLLC

Kelly Murphy, Suffolk County IDA
Brain Petersen, EDC Accountant, AVZ

The December 17, 2020 Annual/Regular Meeting of the Suffolk County Economic Development Corporation (“SCEDC”) was held, electronically, via Zoom conference call, pursuant to Executive Order No. 202.11 - Continuing Temporary Suspension and Modification of Laws Relating to the Disaster Emergency - by Governor Andrew M. Cuomo of the State of New York.

Natalie Wright, Chair of the SCEDC, called the meeting to order at 11:30 am, and asked Lisa Broughton, Deputy Executive Director/CFO of the SCEDC, to do a roll call.

I. PUBLIC COMMENT

Natalie Wright indicated that public comments could be emailed to SuffolkEDC@suffolkcountyny.gov or mailed to the Suffolk County Economic Development Corporation.

Chairwoman Wright turned over to Audit and Finance Committee Chair Kevin Harvey for consecutive meeting of Audit and Finance Committee

Committee Chair Harvey called the Audit and Finance Committee to Order –
Lisa Broughton took roll call of Committee:

- a. Kevin Harvey
- b. Natalie Wright
- c. Anthony Giordano
- d. Sondra Cochran

Having a quorum, the committee is asked to consider the proposed issuance of bonds for the St. Johnland project, which was discussed at the October meeting.

Melissa Bennet gave a brief overview on this project.

- a. Upon motion made by Natalie Wright and seconded by Anthony Giordano it was:

RESOLVED, to recommend to the full board final inducement for St. Johnland Assisted Living Inc.

Unanimously carried 4-0

There being no other business, Mr. Harvey, proceeded to move to adjourn the meeting.

After further discussion and;

Upon a motion by Natalie Wright and seconded by Anthony Giordano it was:

RESOLVED, to adjourn the December 17, 2020 Audit and Finance Committee Meeting of the Suffolk County Economic Development Corporation.

Unanimously carried 4-0

Committee Chair Harvey turned the meeting back to Board Chair Wright for Full Board meeting.

II. NEW BUSINESS

1. St. Johnland Assisted Living, Inc. – Final Inducement, including adoption of SEQRA finding.

Melissa Bennet spoke and added on November 2, 2020 a public TEFRA hearing was held via phone conference, and no comments were received.

After further discussion and;

a. Upon motion made by Kevin Harvey and seconded by Josh Slaughter it was:

RESOLVED, adopt the resolution for Final Inducement of St. Johnland Assisted Living, Inc.

Unanimously carried 5-0.

2. Agape Community Sports Services Kings Park LLC – Final Inducement.

Jonathan Keyes spoke about the project; this is the final inducement the preliminary inducement was passed back in February. A public hearing was held on Tuesday, December 15, 2020 no comments were received, we received many letters of support from the community.

Brief discussion about town permits, Long Island based general contractors, and the timeline for the project.

After further discussion and;

a. Upon motion made by Sondra Cochran and seconded by Kevin Harvey it was:

RESOLVED, adopt the resolution for Final Inducement of Agape Community Sports Services Kings Park LLC

Unanimously carried 6-0.

III. OLD BUSINESS

There being no old business, Ms. Wright, proceeded to the next item on the agenda.

IV. OTHER BUSINESS

A. There being no old business, Ms. Wright, proceeded approval of Draft Minutes of October 2020 BOD Meetings

Upon a motion by Joshua Slaughter and seconded by Anthony Giordano it was:

RESOLVED, RESOLVED, to accept the Minutes of the October 22, 2020 SCEDC Board Meeting.

Unanimously carried 5-0

Ms. Wright then moved for a Motion to adjourn the December 17, 2020, SCEDC Board Meeting.

After further discussion and;

Upon a motion by Anthony Giordano Joshua Slaughter and seconded by Joshua Slaughter it was:

RESOLVED, to adjourn the December 17, 2020 Annual/Regular Meeting of the Suffolk County Economic Development Corporation.

Unanimously carried 6-0

The Meeting adjourned at 11:45 am.

The next Meeting of the Suffolk County Economic Development Corporation is scheduled for January 28, 2021.