



Steven Bellone  
*County Executive*

**ACCEPTED BY BOARD  
MEMBERS ON 02/25/21**

**SCEDC REGULAR MEETING**  
**January 28, 2021**

**PRESENT**

Kevin Harvey, Vice Chair  
Sondra Cochran, Treasurer  
Anthony Giordano, Secretary  
Joshua Slaughter, Member

**ABSENT**

Gregory Casamento, Member  
Natalie Wright, Chair

**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,  
William Weir, Partner, Nixon Peabody  
Melissa Bennett, Counsel, Barclay Damon  
Andrew Komaromi, Partner, Harris Beach PLLC  
William Dudine, Katten Muchin Rosenman, LLP  
Kelly Murphy, Suffolk County IDA

The January 28, 2021 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.

Kevin Harvey, Vice 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**

Kevin Harvey, Vice Chair, opened the public comment portion of the Suffolk County Economic Development Corporation Meeting and no comments were received.

**II. ANNUAL MEETING ELECTIONS**

**A. Election of Officers**

Upon motion made by Anthony Giordano, and seconded by Sondra Cochran, it was:

RESOLVED, that the slate of Officers should be as follows:

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

Unanimously carried 4/0.

**B. Committee Assignments**

**a. Audit and Finance Committee**

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

RESOLVED, to accept the proposed Audit Committee assignments as follows:

Kevin Harvey, Chair  
Anthony Giordano  
Sondra Cochran  
Natalie Wright

Unanimously carried 4/0.

**b. Governance Committee**

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

RESOLVED, to accept the proposed Governance Committee assignments as follows:

Gregory Casamento, Chair  
Joshua Slaughter  
Natalie Wright  
Vacant

Unanimously carried 4/0.

**c. Loan Committee**

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

RESOLVED, to accept the proposed Loan Committee assignments as follows:

Gregory Casamento  
Kevin Harvey  
Natalie Wright  
Vacant

Unanimously carried 4/0.

**C. Signatories on Corporation Accounts**

Upon motion made by Joshua Slaughter, and seconded by Sondra Cochran, it was:

RESOLVED, that the following officers be signatories on the Corporation's accounts:

Natalie Wright, Chair  
Kevin Harvey, Vice Chair  
Sondra Cochran, Treasurer  
Anthony Giordano, Secretary

Unanimously carried 4/0.

**D. Corporation Counsel**

Upon motion made by Sondra Cochran, and seconded by Anthony Giordano, it was:

RESOLVED, to continue to retain William Wexler, Esq. as Corporation Counsel for the Suffolk County Economic Development Corporation for 2021.

Unanimously carried 4/0.

**E. Bond/Transaction Counsels**

Upon motion made by Joshua Slaughter, and seconded by Sondra Cochran, it was:

RESOLVED, to redesignate the following law firms as the Suffolk County Economic Development Corporation's Bond and Transaction Counsels for 2021:

Barclay Damon LLP  
Harris Beach PLLC  
Katten Muchin Rosenman LLP  
Nixon Peabody LLP

Unanimously carried 4/0.

**F. Accounting Services**

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

RESOLVED, to continue to retain PKF O'Connor Davies, LLP as the Suffolk County Economic Development Corporation's Certified Public Accountants, formerly known as Albrecht, Viggiano Zureck & Company, P.C.

Unanimously carried 4/0.

**G. Audit Services**

Upon motion made by Sondra Cochran, and seconded by Anthony Giordano, it was:

RESOLVED, to continue to retain Sheehan & Company as the Suffolk County Economic Development Corporation's Certified Public Accountants, providing audit services during 2021.

Unanimously carried 4/0.

**H. Staff Appointments**

Upon motion made by Anthony Giordano, and seconded by Sondra Cochran, it was:

RESOLVED, to accept the proposed Staff Appointments assignments as follows:

Jonathan Keyes, Chief Executive Officer  
Lisa Broughton, Chief Financial Officer

Unanimously carried 4/0.

### **I. Review and Readoption of Corporation Policies**

Mr. Harvey proposed that the Corporation's policies be reviewed and readopted:

#### **(a) Disposition of Property Guidelines**

Upon motion made by Sondra Cochran, and seconded by Anthony Giordano, it was:

RESOLVED, to readopt the Disposition of Property Guidelines.

Unanimously carried 4/0.

#### **(b) Investment Policy**

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

RESOLVED, to readopt the Investment Policy

Unanimously carried 4/0.

### **J. Schedule of 2021 Meetings**

Mr. Harvey proposed that the Corporation's Schedule of Meetings be reviewed and adopted.

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

RESOLVED, to adopt the Schedule of Meetings.

Unanimously carried 4/0.

### **III. NEW BUSINESS**

No new business

#### **IV. OLD BUSINESS**

No old business

#### **V. MINUTES**

Mr. Harvey asked for a Motion to accept the Draft Minutes of the December 17, 2020, Meeting.

After further discussion and;

Upon a motion by Sondra Cochran, and seconded by Joshua Slaughter, it was:

RESOLVED, to accept the Minutes of the December 17, 2020 SCEDC Board Meeting.

Unanimously carried 4/0.

Mr. Harvey then asked for a Motion to adjourn the January 28, 2021, SCEDC Board Meeting.

After further discussion and;

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

RESOLVED, to adjourn the January 28, 2021 Annual/Regular Meeting of the Suffolk County Economic Development Corporation.

Unanimously carried 4/0.

The Meeting adjourned at 11:50 am.

The next Meeting of the Suffolk County Economic Development Corporation is scheduled for February 25, 2021.