



Steven Bellone  
*County Executive*

**ACCEPTED BY BOARD  
MEMBERS ON 04/22/21**

**MINUTES**  
**SCEDC REGULAR MEETING**  
**February 25, 2021**

**PRESENT**

Kevin Harvey, Vice Chair  
Anthony Giordano, Secretary  
Joshua Slaughter, Member  
Gregory Casamento, Member  
Brian Beedenbender, Member

**ABSENT**

Natalie Wright, Chair  
Sondra Cochran, Treasurer

**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 Wexler, Corporation Counsel  
William Dudine, Katten Muchin Rosenman, LLP  
Kelly Murphy, Suffolk County IDA  
Kara Hahn, Suffolk County Legislator  
Linda Henninger, Kings Park Civic Association

The February 25, 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. NEW BUSINESS**

### **A. Regional Rail Study**

One year study of a new rail system connecting DC, Boston, and New York. Federal funding program, study is to look at the economic impact for Long Island economic growth.

Upon motion made by Gregory Casamento, and seconded by Anthony Giordano, it was:

RESOLVED, to accept the Regional Rail Study.

Unanimously carried 5/0.

### **B. Sponsorship Policy**

William Wexler drafted a sponsorship policy to have in place, for any sponsorships the EDC have going forward.

Upon motion made by Anthony Giordano, and seconded by Brian Beedenbender, it was:

RESOLVED, to accept the drafted Sponsorship Policy for 2021.

Unanimously carried 5/0.

### **C. Imagine Awards**

Imagine Awards is a program that celebrates nonprofit organizations. The EDC would be a bronze level support of \$2,000.

Upon motion made by Anthony Giordano, and seconded by Brian Beedenbender, it was:

RESOLVED, to accept supporting the 2021 Imagine Awards.

Unanimously carried 5/0.

### **III. OLD BUSINESS**

No old business

### **IV. OTHER BUSINESS**

Mr. Harvey asked for a Motion to accept the Draft Minutes of the January 28, 2021, Meeting.

After further discussion and;

Upon a motion by Joshua Slaughter, and seconded by Kevin Harvey, it was:

RESOLVED, to accept the Minutes of the January 28, 2021  
SCEDC Board Meeting.

3 Yes, 2 Abstained

Mr. Harvey then asked for a Motion to adjourn the February 25, 2021, SCEDC Board Meeting.

After further discussion and;

Upon a motion by Gregory Casamento, and seconded by Joshua Slaughter it was:

RESOLVED, to adjourn the February 25, 2021  
Annual/Regular Meeting of the Suffolk County Economic  
Development Corporation.

Unanimously carried 5/0.

The Meeting adjourned at 12:00 pm.

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