



Steven Bellone
County Executive

**ACCEPTED BY BOARD
MEMBERS ON 08/18/21**

DRAFT MINUTES
SCEDC REGULAR MEETING
July 22, 2021

PRESENT

Natalie Wright, Chair
Kevin Harvey, Vice Chair
Joshua Slaughter, Member
Gregory Casamento, Member
Brian Beedenbender, Member

ABSENT

Anthony Giordano, Secretary
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 Morris, Suffolk County IDA, Deputy Executive Director
Daryl Leonette, Suffolk County IDA, Executive Assistant
Regina Halliday, Suffolk County IDA, Bookkeeper
Sarah Lansdale, SC EDP
Augie Ruckdeschel, SC EDP
Ashton Saber, SC EDP
James Madore, Reporter, Newsday

The July 22, 2021 Regular Meeting of the Suffolk County Economic Development Corporation (“SCEDC”) was held in The Plaza of the H. Lee Dennison Building, 100 Veterans Memorial Highway, Hauppauge, NY, and was called to order by Natalie Wright, Chair of the SCEDC, at 2:30 pm.

Natalie Wright, Chair of the SCEDC, called the meeting to order.

I. PUBLIC COMMENT

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

Natalie Wright, Chair of the SCEDC, asked Jonathan Keyes, Executive Director/CEO, Suffolk County EDC to do a roll call.

II. NEW BUSINESS

A. Double Up Food Bucks

Sarah Lansdale and Augie Ruckdeschel made a brief presentation.

The board is being asked to commit \$25,000 to bring this program to Suffolk County. The program has been available in every part of New York State except Long Island.

Upon motion made by Natalie Wright, and seconded by Gregory Casamento, it was:

RESOLVED, to fund this program for \$25,000 in 2021.

Unanimously carried 5/0.

III. OLD BUSINESS

A. Adoption of a Supplemental Indenture

Bill Weir of Nixon Peabody explained this action.

Upon motion made by Kevin Harvey, and seconded by Brian Beedenbender, it was:

RESOLVED, to Adopt the Supplemental Indenture.

Unanimously carried 5/0.

B. NY Forward Loan

Jonathan Keyes gave a brief update to the Board.

IV. OTHER BUSINESS

A. Approval of Draft Minutes of April 22, 2021, BOD Meeting

Chair Wright asked for a Motion to accept the Draft Minutes of the April 22, 2021, Meeting.

After further discussion and;

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

RESOLVED, to accept the Minutes of the April 22, 2021
SCEDC Board Meeting.

Unanimously carried 5/0.

B. RFQ for Accounting/Auditing

Chair Wright noted that this is the same update that the board received from the IDA that an RFQ would be issued for Accounting and Auditing Services.

Chair Wright then asked for a Motion to adjourn the July 22, 2021, SCEDC Board Meeting.

After further discussion and;

Upon a motion by Joshua Slaughter, and seconded by Brian Beedenbender it was:

RESOLVED, to adjourn the July 22, 2021 Regular Meeting
of the Suffolk County Economic Development Corporation.

Unanimously carried 5/0.

The Meeting adjourned at 3:00 pm.

The next Meeting of the Suffolk County Economic Development Corporation is scheduled for August 19, 2021. (That meeting has been rescheduled for August 18)