



Steven Bellone
County Executive

**ACCEPTED BY BOARD
MEMBERS ON 09/14/21**

DRAFT MINUTES
SCEDC REGULAR MEETING
August 18, 2021

PRESENT

Natalie Wright, Chair
Anthony Giordano, Secretary
Sondra Cochran, Treasurer
Joshua Slaughter, Member
Gregory Casamento, Member
Brian Beedenbender, Member

ABSENT

Kevin Harvey, Vice 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 Wexler, Corporation Counsel
William Dudine, Katten Muchin Rosenman, LLP
Tony Catapano, Suffolk County IDA, Executive Director
Kelly Morris, Suffolk County IDA, Deputy Executive Director
Daryl Leonette, Suffolk County IDA, Executive Assistant
David Rosenberg, Esq, Rosenberg Fortuna
Dan Deegan, Mark 10
William Feidman, CEO, Mark 10
Mark Feidman, President, Mark 10
John Cugh, Iron Worker, Local 361

**H. Lee Dennison Building, 100 Veterans Memorial Highway, P.O. Box 6100, Hauppauge, NY 11788
(631) 853-4800 | Fax: (631) 853-4767**

Tom McCambridge, Albanese
Will Camera, Expert, Trophy Depot
John Gordon, Esq. w/ D. Deegan, Mark 10
Theresa Sanders, Urban League
Marian O'Boyle, Trophy
Mark Blaustein, Esq. Trophy
Lynn Montag, CPA, Trophy
Alan Sasserath. Trophy
Jim O'Boyle, President, Trophy
Rosalie Drago, Commissioner, SCDOL
Natasha Snook, NSG Court Reporting

The August 18, 2021 Regular Meeting of the Suffolk County Economic Development Corporation ("SCEDC") was held in Media Room #128 in the Lower Level 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 12:30 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.

II. NEW BUSINESS

III. OLD BUSINESS

A. Wyandanch Technology Incubator

Jonathan Keyes provided a brief update on this project to build out a technology incubator/workforce development space for the board. SCEDC has received two (2) grants to support this program: a \$210,000 grant from Empire State Development and a \$250,000 from DASNY. EDC will make a \$42,500 contribution as a match into the space. He then introduced the project partners will help run this program, including: Rosalie Drago, Commissioner, Suffolk County Dept. of Labor, Licensing & Consumer Affairs; Theresa Sanders, President, Urban League of Long Island; and Tom McCambridge, Vice President, Albanese Organization.

Jonathan Keyes asked for a Motion to approve this program and authorize staff to enter into and all partnership and grant agreements to effectuate.

After further discussion and;

Upon a motion by Gregory Casamento, and seconded by Sondra Cochran, it was

RESOLVED, to approve and authorize this program.

Unanimously carried 6/0.

IV. OTHER BUSINESS

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

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

After further discussion and;

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

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

4 Yes, 2 Abstained.

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 Anthony Giordano it was:

RESOLVED, to adjourn the August 18, 2021 Regular
Meeting of the Suffolk County Economic Development
Corporation.

Unanimously carried 6/0.

The Meeting adjourned at 12:52pm the next Meeting of the Suffolk County Economic Development Corporation is scheduled for September 14, 2021.