



Steven Bellone
County Executive

**ACCEPTED BY BOARD
MEMBERS ON 10/26/21**

DRAFT MINUTES
SCEDC REGULAR MEETING
September 14, 2021

PRESENT

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

ABSENT

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
Ashton Saber, S.C. Department of Economic Development & Planning
William Wexler, Esq., Agency Counsel
Andrew Komaromi, Esq., Harris Beach PLLC, Transaction Counsel
William Weir, Esq., Nixon Peabody LLP, Transaction Counsel
William Dudine, Esq., Katten Muchin Rosenman LLP, Transaction Counsel
Melissa Bennett, Esq., Barclay Damon, LLP, Transaction Counsel
Carolyn Trespasz, Esq., Barclay Damon, LLP, Transaction Counsel
Greg Gordon, ZE Creative Communications
James O'Boyle, President, Trophy Depot, Inc. /JIMAR Realty, LLC
Mark Blaustein, Esq., Counsel to Trophy Depot, Inc. /JIMAR Realty, LLC
Alan Sasserath, CPA MS, Sasserath & Co., for Trophy Depot, Inc. /JIMAR Realty, LLC
William J. Camera, CPA, William J. Camera & Co. Certified Public Accountants & Advisors for Trophy Depot, Inc./JIMAR Realty, LLC

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

David Rosenberg, Esq., Rosenberg Fortuna & Laitman LLP, Counsel to Trophy Depot, Inc. /JIMAR Realty, LLC
Katie Rivas, Director, 104 Lake Avenue South, LLC
Jay Rhatican, Hartz Mountain Industries, Inc.
Brian Petersen, CPA Partner, PKF O'Connor Davies, LLP, Agency Accountants
Stephanie Handel, CPA, Sheehan & Company, Agency Auditors
Anthony P. Mariani, CPA, Sheehan & Company, Agency Auditors
Kevin Gremse, National Development Council (NDC)
Lori LaPonte, CPA, PC
Robert Trotta, Suffolk County Legislator
Christina DeLisi, Aide to Presiding Officer of the S.C. Legislor Calarco
John Cush, Iron Workers Local Union 361
Nicole Grodner, Carpenters Union Local 290
Joseph Padilla, Painters and Long Island Trades Union District Council 9
Don Grande, Bricklayers Union Local 1
Natasha Snook, Owner, NSG Court Reporting
Anthony Catapano, Executive Director, Suffolk County IDA
Kelly Murphy, Deputy Executive Director, Suffolk County IDA
Daryl Leonette, Executive Assistant, Suffolk County IDA

The September 14, 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

IV. OTHER BUSINESS

A. Accounting Services and Audit Services

Jonathan Keyes addressed the board and shared the results of the RFQ for Accounting and Auditing Services.

After further discussion and;

Upon a motion by Kevin Harvey, and seconded by Anthony Giordano, it was:

RESOLVED, to appoint the firms for Accounting and
Audit Services

Unanimously carried 6/0.

B. Double Up Food Bucks

Jonathan Keyes reported that our \$25,000 investment has been matched with a \$25,000 investment from the federal government.

C. Approval of Draft Minutes of August 18, 2021, BOD Meeting

Chair Wright asked for a Motion to accept the Draft Minutes of the August 18, 2021, Meeting.

After further discussion and;

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

RESOLVED, to accept the Minutes of the August 18, 2021
SCEDC Board Meeting.

5 Yes, 1 Abstained.

Chair Wright then asked for a Motion to adjourn the September 14, 2021, SCEDC Board Meeting.

After further discussion and;

Upon a motion by Kevin Harvey, and seconded by Anthony Giordano it was:

RESOLVED, to adjourn the September 14, 2021 Regular
Meeting of the Suffolk County Economic Development
Corporation.

Unanimously carried 6/0.

The Meeting adjourned at 12:45pm the next Meeting of the Suffolk County Economic Development Corporation is scheduled for October 26, 2021.