



Steven Bellone
County Executive

**ACCEPTED BY BOARD
MEMBERS ON 02/17/22**

MINUTES
SCEDC ANNUAL/REGULAR MEETING
January 27, 2022

PRESENT

Natalie Wright, Chair
Kevin Harvey, Vice Chair
Sondra Cochran, Treasurer
Gregory Casamento, Member
Brian Beedenbender, Member

ABSENT

Joshua Slaughter, Member

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 Wexler, Esq., Agency Counsel
Melissa Bennett, Counsel, Barclay Damon
Andrew Komaromi, Partner, Harris Beach PLLC
Terance Walsh, Esq., Katten Muchin Rosenman, LLP
William Dudine, Katten Muchin Rosenman, LLP
Kelly Murphy, Suffolk County IDA
Anthony Catapano, Suffolk County IDA

This is the January 27, 2022 Regular Board Meeting of the Suffolk County Economic Development Corporation (“SCEDC”) and for the record, we do have a quorum present. The Meeting is being held both as an in-person meeting and remote via Zoom. The Meeting is being held remotely pursuant to “Chapter 1 of the Laws of 2022 of New York State, permitting any public body to hold public meetings by telephone and video conference and/or similar device.”

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

Natalie Wright, Chair of the SCEDC, called the meeting to order at 12:30 PM, and asked Jacqueline McCormack, Executive Assistant, Suffolk County EDC, to do a roll call.

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. ANNUAL MEETING ELECTIONS

A. Election of Officers

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

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

Chair	Natalie Wright
Vice Chair	Kevin Harvey
Treasurer	Sondra Cochran
Secretary	Gregory Casamento

Unanimously carried 5/0.

B. Committee Assignments

a. Audit and Finance Committee

Upon motion made by Sondra Cochran, and seconded by Brian Beedenbender, it was:

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

Kevin Harvey, Chair
Natalie Wright
Gregory Casamento
Sondra Cochran

Unanimously carried 5/0.

b. Governance Committee

Upon motion made by Sondra Cochran, and seconded by Brian Beedenbender, it was:

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

Gregory Casamento, Chair
Natalie Wright
Joshua Slaughter
Brian Beedenbender

Unanimously carried 5/0.

c. Loan Committee

Upon motion made by Sondra Cochran, and seconded by Brian Beedenbender, it was:

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

Gregory Casamento
Kevin Harvey
Natalie Wright
Sondra Cochran

Unanimously carried 5/0.

C. Signatories on Corporation Accounts

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

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

Natalie Wright, Chair
Kevin Harvey, Vice Chair
Sondra Cochran, Treasurer
Gregory Casamento, Secretary

Unanimously carried 5/0.

D. Corporation Counsel

Upon motion made by Sondra Cochran, and seconded by Brian Beedenbender, it was:

RESOLVED, to continue to retain William Wexler, Esq. as Corporation Counsel for the Suffolk County Economic Development Corporation for 2022.

Unanimously carried 5/0.

E. Bond/Transaction Counsels

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

RESOLVED, to re-designate the following law firms as the Suffolk County Economic Development Corporation's Bond and Transaction Counsels for 2022:

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

Unanimously carried 5/0.

F. Review and Re-adoption of Corporation Policies

Mrs. Wright proposed that the Corporation's policies be reviewed and readopted:

(a) **Disposition of Property Guidelines**

Upon motion made by Sondra Cochran, and seconded by Brian Beedenbender, it was:

RESOLVED, to readopt the Disposition of Property Guidelines.

Unanimously carried 5/0.

(b) **Investment Policy**

Upon motion made by Sondra Cochran, and seconded by Brian Beedenbender, it was:

RESOLVED, to readopt the Investment Policy

Unanimously carried 5/0.

G. Schedule of 2022 Meetings

Mrs. Wright proposed that the Corporation's Schedule of Meetings be reviewed and adopted.

Upon motion made by Brian Beedenbender, and seconded by Gregory Casamento, it was:

RESOLVED, to adopt the Schedule of Meetings.

Unanimously carried 5/0.

III. NEW BUSINESS

No new business

IV. OLD BUSINESS

No old business

V. MINUTES

Mrs. Wright asked for a Motion to accept the Draft Minutes of the October 26, 2021, Meeting.

After further discussion and;

Upon a motion by Brian Beedenbender, and seconded by Sondra Cochran, it was:

RESOLVED, to accept the Minutes of the October 26, 2021
SCEDC Board Meeting.

Unanimously carried 5/0.

Mrs. Wright then asked for a Motion to adjourn the January 27, 2022, SCEDC Board Meeting.

After further discussion and;

Upon a motion by Brian Beedenbender, and seconded by Sondra Cochran it was:

RESOLVED, to adjourn the January 27, 2022
Annual/Regular Meeting of the Suffolk County Economic
Development Corporation.

Unanimously carried 5/0.

The Meeting adjourned at 12:50 pm.

The next Meeting of the Suffolk County Economic Development Corporation is scheduled
for February 17, 2022.