



Steven Bellone
County Executive

**ACCEPTED BY BOARD
MEMBERS ON 12/15/22**

MINUTES
SCEDC REGULAR MEETING
October 27, 2022

PRESENT

Sarah Lansdale, Chair
Kevin Harvey, Vice Chair
Gregory Casamento, Secretary
Sondra Cochran, Treasurer
Joshua Slaughter, Member
Cris Damianos, Member

ABSENT

Brian Beedenbender, 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
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
Brian Petersen, CPA Partner, PKF O'Connor Davies, LLP, Agency Accountants
Anthony Catapano, Executive Director, Suffolk County IDA

The October 27, 2022 Regular Meeting of the Suffolk County Economic Development Corporation (“SCEDC”) was held in the Arthur Kunz Memorial Planning Library located on the 2nd floor of the H. Lee Dennison Building, 100 Veterans Memorial Highway, Hauppauge, NY, and was called to order by Kevin Harvey, Vice Chair of the SCEDC, at 2:10 pm.

Kevin Harvey, Vice Chair of the SCEDC, called the meeting to order.

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. Appoint Sarah Lansdale as Chair of EDC and Committees

Upon a motion by Joshua Slaughter, and seconded by Sondra Cochran, it was:

RESOLVED, to appoint Sarah Lansdale as Chair of
EDC and Committees

Unanimously carried 5/0.

B. Appoint Cris Damianos to Governance Committees

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

RESOLVED, to appoint Cris Damianos to Governance
Committees

5 Yes, 1 Abstained.

C. Sarah Lansdale as an Authorized Signatory on Corporation Accounts

Upon a motion by Sondra Cochran, and seconded by Cris Damianos, it was:

RESOLVED, to add Sarah Lansdale as an Authorized Signatory on
Corporation Accounts

5 Yes, 1 Abstained.

III. OLD BUSINESS

A. Amending Agape Bond Resolution

Bill Weir addressed the board, public notice will be sent to Newsday this afternoon and a public hearing will be set for November 10th.

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

RESOLVED, to amend Agapes Bond Resolution.

Unanimously carried 6/0.

B. Amending IGHL Bond Resolution

Andrew Komaromi spoke to the board this amendment is to approve a new guarantor structure.

Upon a motion by Joshua Slaughter, and seconded by Sondra Cochran, it was:

RESOLVED, to amend IGHL Bond Resolution.

5 Yes, 1 Abstained.

IV. OTHER BUSINESS

A. NYS Open Meeting Law: Amendments allowing “public bodies” remote attendance.

Upon a motion by Kevin Harvey, and second by Sarah Lansdale it was:

RESOLVED, to approve NYS Open Meeting Law
Public hearing

Unanimously carried 6/0.

B. Sponsorships – CDC-LI

- Affirming Wind and Vision LI

Jonathan Keyes spoke to the board, Affirming and Vision LI were discussed last board meeting just would like to make it official with a vote. CDC-LI is to support their annual gala with a \$3,000 donation.

Upon a motion by Sarah Lansdale, and second by Sondra Cochran it was:

RESOLVED, to approve all 3 sponsorships.

Unanimously carried 6/0.

C. Engagement of Architect/Engineering Consultants

Jonathan Keyes spoke to the board, this is for the Wyandanch Tech (Digital Ballpark) project for a consulting firm to design the interior layout. \$23,500 for this project, it's in the budget and will be reimbursable with an EST Grant.

Upon a motion by Sarah Lansdale, and seconded by Kevin Harvey it was:

RESOLVED, to accept the engagement of
Architect/Engineering Consultants.

Unanimously carried 6/0.

D. Proposed Budget for 2023

This was discussed in the Audit and Finance committee meeting and is being recommended for approval by the Committee.

Upon a motion by Kevin Harvey, and seconded by Sondra Cochran it was:

RESOLVED, to approve the proposed budget for 2023.

Unanimously carried 6/0.

E. Audit and Accounting Letters of Engagement

Jonathan Keyes addressed the board, we have a 3 year contract and will be signing letters of engagement for next year.

Chair Lansdale then asked for a Motion to adjourn the October 27, 2022, SCEDC Board Meeting.

After further discussion and;

Upon a motion by Sarah Lansdale, and seconded by Sondra Cochran it was:

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

Unanimously carried 6/0.

The Meeting adjourned at 2:32 pm the next Meeting of the Suffolk County Economic Development Corporation is scheduled for November 17, 2022.