



Steven Bellone
County Executive

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

MINUTES
SCEDC REGULAR MEETING
November 17, 2022

PRESENT

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

ABSENT

Gregory Casamento, Secretary
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
Carolyn Trespasz, Esq., Barclay Damon, LLP, Transaction Counsel
Greg Gordon, ZE Creative Communications
Anthony Catapano, Executive Director, Suffolk County IDA

The November 17, 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 Sarah Lansdale, Chair of the SCEDC, at 12:40 pm.

Sarah Lansdale, Chair of the SCEDC, called the meeting to order.

I. PUBLIC COMMENT

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

II. NEW BUSINESS

No new business

III. OLD BUSINESS

A. Authorization of amendment to Bond Resolution for the Agape Community Sports Services – Kings Park, LLC Project”

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

RESOLVED, the authorization of amendment to Bond Resolution for the Agape Community Sports Services – Kings Park, LLC Project”

Unanimously carried 5/0.

B. Consent to waive event of default under Loan Agreement with respect to certain annual reporting information for the St. Johnland Assisted Living, Inc. Project

Upon a motion by Cris Damianos, and seconded by Joshua Slaughter it was:

RESOLVED, to waive event of default under Loan Agreement with respect to certain annual reporting for the St. Johnland Assisted Living, Inc. Project

Unanimously carried 5/0.

IV. OTHER BUSINESS

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

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

RESOLVED, to allow “public bodies” remote attendance via Videoconferencing.

Unanimously carried 5/0.

Chair Lansdale then asked for a Motion to adjourn the November 17, 2022, SCEDC Board Meeting.

After further discussion and;

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

RESOLVED, to adjourn the November 17, 2022 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 December 15, 2022.