



Steven Bellone
County Executive

**ACCEPTED BY BOARD
MEMBERS ON 02/02/23**

MINUTES
SCEDC REGULAR MEETING
December 15, 2022

PRESENT

Sarah Lansdale, Chair
Kevin Harvey, Vice Chair
Brian Beedenbender, Member
Joshua Slaughter, Member
Cris Damianos, Member

ABSENT

Sondra Cochran, Treasurer
Gregory Casamento, Secretary

ALSO PRESENT

Jonathan Keyes, Executive Director/CEO, Suffolk County EDC
Lisa Broughton, Deputy Executive Director/CFO, 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
Lola Rivera, ZE Creative Communications
James Madore, Newsday
Anthony Catapano, Executive Director, Suffolk County IDA
Kelly Murphy, Deputy Executive Director, Suffolk County IDA
Daryl Leonette, Executive Assistant, Suffolk County IDA
Lori LaPonte, Agency Accountant, Suffolk County IDA
Amy Newman, Canon U.S.A., Inc.
Daniel Deegan, Esq., Counsel to Canon U.S.A., Inc. Planning

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

Vincent Alu, Market Share Development Field Representative, Laborers International Union — Mason Tenders' District Council

The December 15, 2022 Regular Meeting of the Suffolk County Economic Development Corporation (“SCEDC”) was held in the Media Room #182 located on the lower level 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 10:52 am.

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. Sponsorships

Jonathan Keyes introduced Ann Golob to discuss the LI Zoning Atlas funding request for \$25,000. After discussion with board, Chair Lansdale proposed a \$10,000 grant to support project.

Upon a motion by Sarah Lansdale, and seconded by Joshua Slaughter it was:

RESOLVED, the authorization a \$10,000 grant to support the LI Zoning Atlas Project.

Unanimously carried 5/0.

B. Bank Resolution

Lisa Broughton presented to the board a resolution seeking approval to change to Hanover Bank.

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

RESOLVED, to approve Resolution for Hanover Bank.

Unanimously carried 5/0.

IV. OTHER BUSINESS

A. Approval of the October 27, 2022 Draft Board Minutes

Upon a motion by Cris Damianos, and seconded by Sarah Lansdale it was:

RESOLVED, to accept the Minutes of the October 27, 2022
SCEDC Board Meeting.

Unanimously carried 5/0.

B. Approval of the November 17, 2022 Draft Board Minutes

Upon a motion by Sarah Lansdale, and seconded by Joshua Slaughter it was:

RESOLVED, to accept the Minutes of the November 17, 2022
SCEDC Board Meeting.

4 Yes, 1 Abstained.

Chair Lansdale then asked for a Motion to adjourn the December 15, 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 December 15, 2022 Regular
Meeting of the Suffolk County Economic Development
Corporation.

Unanimously carried 5/0.

The Meeting adjourned at 11:15 am the next Meeting of the Suffolk County Economic Development Corporation is scheduled for January 26, 2023.