



Steven Bellone  
*County Executive*

**ACCEPTED BY BOARD  
MEMBERS ON 03/31/22**

**DRAFT MINUTES**  
**SCEDC ANNUAL/REGULAR MEETING**  
**February 17, 2022**

**PRESENT**

Natalie Wright, Chair  
Kevin Harvey, Vice Chair  
Gregory Casamento, Member  
Joshua Slaughter, Member

**ABSENT**

Sondra Cochran, Treasurer  
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  
William Weir, Esq., Nixon Peabody LLC, Transaction Counsel  
Andrew Komaromi, Partner, Harris Beach PLLC  
William Dudine, Katten Muchin Rosenman, LLP  
Anthony Catapano, Suffolk County IDA  
Carolyn Trespasz, Esq., Barclay Damon LLP, Transaction Counsel  
Lori LaPonte, Agency Accountant  
Greg Gordon, ZE Creative Communications  
James Madore, Newsday  
Christina DeLisi, Assist. To Commissioner Drago, S.C. Dept. of Labor  
Grant Havasy, Managing Member, BGMaySt, LLC – The Landmark at Huntington Station  
Lou Fiore, Esq., Forchelli Deegan Terrana, for Prospect Sports

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

Grant Newburger, Director of Communications & Organizing, Building & Construction Trade Council of Nassau & Suffolk Counties

This is the February 17, 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.”

Natalie Wright, Chair of the SCEDC, called the meeting to order at 12:33 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. NEW BUSINESS**

No new business

## **III. OLD BUSINESS**

### **A. Agape Community Sports Services**

Bill Weir addressed the board asking for the consideration of the adoption of an amendment to the authorizing dated December 17, 2020 to increase the authorized amount of taxable bonds. The reason for this request is due to increasing construction cost.

After further discussion and;

Upon a motion by Kevin Harvey, and seconded by Gregory Casamento, it was:

RESOLVED, to amend the December 17<sup>th</sup> resolution for Agape Community Sports Services – Kings Park LLC.

Unanimously carried 4/0.

#### **IV. OTHER BUSINESS**

##### **A. Sponsorship of Imagine Awards**

Jonathan Keys addressed the board asking them to approve a silver level sponsorship in support of the Long Island Imagine Awards.

After further discussion and;

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

RESOLVED, to support the Long Island Imagine Awards  
with a Silver level sponsorship.

Unanimously carried 4/0.

##### **B. Approval of Draft Minutes of January 27, 2022 BOD Meeting**

Mrs. Wright asked for a Motion to accept the Draft Minutes of the January 27, 2022, Meeting.

After further discussion and;

Upon a motion by Kevin Harvey, and seconded by Gregory Casamento, it was:

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

Unanimously carried 4/0.

Mrs. Wright then asked for a Motion to adjourn the February 17, 2022, SCEDC Board Meeting.

After further discussion and;

Upon a motion by Kevin Harvey, and seconded by Gregory Casamento it was:

RESOLVED, to adjourn the February 17, 2022 Regular Meeting of the Suffolk County Economic Development Corporation.

Unanimously carried 4/0.

The Meeting adjourned at 12:43 pm.

The next Meeting of the Suffolk County Economic Development Corporation is scheduled for March 24, 2022.