



Steven Bellone
County Executive

**ACCEPTED BY BOARD
MEMBERS ON 05/19/22**

SCEDC REGULAR MEETING
March 31, 2022

PRESENT

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

ABSENT

Sondra Cochran, Treasurer

ALSO PRESENT

Jonathan Keyes, Executive Director/CEO, Suffolk County EDC
Lisa Broughton, Deputy Executive Director/CFO, Suffolk County EDC
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
Greg Gordon, ZE Creative Communications
James Madore, Newsday

This is the March 31, 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 12:30 PM, and asked Lisa Broughton, Deputy Executive Director/CFO, 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

No new business

IV. OTHER BUSINESS

A. Review Draft Financial Report for year ended December 2021

Prior to this meeting the Audit and Finance Committee met and they are recommending that the Board accept the 2021 Financial Report.

After further discussion and;

Upon a motion by Kevin Harvey, and seconded by Joshua Slaughter, it was:

RESOLVED, to accept the 2021 Financial Report.

Unanimously carried 5/0.

B. Approval of Draft Minutes of February 17, 2022 BOD Meeting

Mrs. Wright asked for a Motion to accept the Draft Minutes of the February 17, 2022, Meeting.

After further discussion and;

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

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

4 Yes, 1 Abstained.

Mrs. Wright then asked for a Motion to adjourn the March 31, 2022, SCEDC Board Meeting.

After further discussion and;

Upon a motion by Brian Beedenbener, and seconded by Gregory Casamento it was:

RESOLVED, to adjourn the March 31, 2022 Regular Meeting
of the Suffolk County Economic Development Corporation.

Unanimously carried 5/0.

The Meeting adjourned at 12:43 pm.

The next Meeting of the Suffolk County Economic Development Corporation is scheduled for April 28, 2022.