



Steven Bellone  
*County Executive*

**ACCEPTED BY BOARD  
MEMBERS ON 07/28/22**

**DRAFT MINUTES**  
**SCEDC REGULAR MEETING**  
**May 19, 2022**

**PRESENT**

Natalie Wright, Chair  
Kevin Harvey, Vice Chair  
Sondra Cochran, Treasurer  
Joshua Slaughter, Member  
Brian Beedenbender, Member

**ABSENT**

Gregory Casamento, Secretary

**ALSO PRESENT**

Jonathan Keyes, Executive Director/CEO, Suffolk County EDC  
Lisa Broughton, Deputy Executive Director/CFO, Suffolk County EDC  
Jacqueline McCormack, Administrative Assistant, Suffolk County EDC  
Anthony Catapano, IDA Executive Director  
Lori LaPonte, IDA Agency Accountant  
William Wexler, Esq., Agency Counsel  
Andrew Komaromi, Esq., Harris Beach PLLC, Transaction Counsel  
William Dudine, Esq., Katten Muchin Rosenman LLP, Transaction Counsel  
William Weir, Esq., Nixon Peabody LLP, Transaction Counsel  
Melissa Bennett, Esq., Barclay Damon, LLP, Transaction Counsel  
Greg Gordon, ZE Creative Communications  
James Madore, Newsday  
Brian McDonagh, V.P., Venture One Acquisitions, LLC  
Garrett Gray, Esq., Weber Law Group LLP, Counsel to Venture One Acquisitions, LLC

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Jay Ratican, Hartz Mountain Industries, Inc.  
Christina DeLisi, Assist. To Commissioner Drago, S.C. Dept. of Labor  
Mark Cuthbertson, Esq., Counsel to 500 Broad Hollow Road, LLC  
Kevin Gremse, Sr. Director, National Development Council (NDC)  
Ashton Saber, Suffolk County Department of Economic Development & Planning  
Robert Trotta, Suffolk County Legislator  
Steve Rossetti

This is the May 19, 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 Jacqueline McCormack, Administrative 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. Family Service League Amendatory Resolution**

Bill Dudine addressed the board asked that they approve the resolutions to postpone the mandatory tender of the Family Service League bonds from June 1, 2022 to September 29, 2022.

After further discussion and;

Upon a motion by Brian Beedenbender, and seconded by Kevin Harvey, it was:

RESOLVED, to approve the amendatory resolution for Family Service League.

Unanimously carried 5/0.

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

##### **A. Approval of Draft Minutes of March 31, 2022 BOD Meeting**

Mrs. Wright asked for a Motion to accept the Draft Minutes of the March 31, 2022, Meeting.

After further discussion and;

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

RESOLVED, to accept the Minutes of the March 31, 2022  
SCEDC Board Meeting.

3 Yes, 2 Abstained.

##### **B. Sponsorship of Vision Long Island LI Smart Growth Awards**

Jonathan Keyes addressed the board, seeking approval to sponsor the Vision Long Island LI Smart Growth Awards at a bronze level sponsorship of \$2,000.

After further discussion and;

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

RESOLVED, to sponsor Vision Long Island LI Smart Growth  
Awards at a bronze level.

Unanimously carried 5/0.

Mrs. Wright then asked for a Motion to adjourn the May 19, 2022, SCEDC Board Meeting.

After further discussion and;

Upon a motion by Brian Beedenbener, and seconded by Joshua Slaughter it was:

RESOLVED, to adjourn the May 19, 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 June 23, 2022.