



Steven Bellone
County Executive

**ACCEPTED BY BOARD
MEMBERS ON 04/27/23**

MINUTES
SCEDC ANNUAL/REGULAR MEETING
FEBRUARY 2, 2023

PRESENT

Sarah Lansdale, Chair
Kevin Harvey, Vice Chair
Sondra Cochran, Treasurer
Cris Damianos, Secretary
Gregory Casamento, Member
Brian Beedenbender, Member
Joshua Slaughter, 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
Anthony Catapano, Executive Director
Kelly Murphy, Deputy Executive Director
William Wexler, Esq., Agency Counsel
John Anzalone, Esq., Harris Beach PLLC, Transaction Counsel
William Dudine, Esq., Katten Muchin Rosenman LLP, Transaction Counsel
William Weir, Esq., Nixon Peabody LLP, Transaction Counsel
Carolyn Trespasz, Esq., Barclay Damon, LLP, Transaction Counsel
Greg Gordon, ZE Creative Communications
James Madore, Newsday

The February 2, 2023 Annual/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 2:15pm

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

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

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. ANNUAL MEETING ELECTIONS

A. Election of Officers

Upon motion made by Josh Slaughter, and seconded by Sondra Cochran, it was:

RESOLVED, that the slate of Officers should be as follows:

Chair	Sarah Lansdale
Vice Chair	Kevin Harvey
Treasurer	Sondra Cochran
Secretary	Cris Damianos

Unanimously carried 7/0.

B. Committee Assignments

Upon motion made by Cris Damianos, and seconded by Josh Slaughter, it was:

RESOLVED, to accept the proposed 2023 Committee assignments as follows:

Audit and Finance Committee

Kevin Harvey, Chair
Sarah Lansdale
Gregory Casamento
Sondra Cochran

Governance Committee

Gregory Casamento, Chair
Sarah Lansdale
Joshua Slaughter
Brian Beedenbender
Cris Damianos

Loan Committee

Gregory Casamento
Kevin Harvey
Sarah Lansdale
Sondra Cochran

Unanimously carried 7/0.

C. Signatories on Corporation Accounts

Upon motion made by Greg Casamento, and seconded by Brian Beedenbender, it was:

RESOLVED, that the following officers be signatories on the Corporation's accounts:

Sarah Lansdale, Chair
Kevin Harvey, Vice Chair
Sondra Cochran, Treasurer
Cris Damianos, Secretary

Unanimously carried 7/0.

D. Corporation Counsel

Upon motion made by Greg Casamento, and seconded by Cris Damianos, it was:

RESOLVED, to continue to retain William Wexler, Esq. as Corporation Counsel for the Suffolk County Economic Development Corporation for 2023 at a rate of \$420 per hour.

Unanimously carried 7/0.

E. Bond/Transaction Counsels

Upon motion made by Sondra Cochran, and seconded by Cris Damianoa, it was:

RESOLVED, to re-designate the following law firms as the Suffolk County Economic Development Corporation's Bond and Transaction Counsels for 2023:

Barclay Damon LLP
Harris Beach PLLC
Katten Muchin Rosenman LLP
Nixon Peabody LLP

Unanimously carried 7/0.

F. Review and Re-adoption of Corporation Policies

Mrs. Lansdale proposed that the Corporation's policies be reviewed and readopted:

- (a) **Disposition of Property Guidelines**
- (b) **Investment Policy**

Upon motion made by Cris Damianos, and seconded by Greg Casamento, it was:

RESOLVED, to readopt the Disposition of Property Guidelines and Investment Policy.

Unanimously carried 7/0.

G. Schedule of 2023 Meetings

Chair Lansdale proposed that the Corporation's Schedule of Meetings be reviewed and adopted.

Upon motion made by Cris Damianos, and seconded by Greg Casamento, it was:

RESOLVED, to adopt the 2023 Schedule of Meetings.

Unanimously carried 7/0.

H. Policy Against Workplace Sexual Harassment and Workplace Bullying

Lisa Broughton stated that Mr. Casamento chaired the Governance & Compliance Committee Meeting earlier this morning and the Committee recommended the policy for approval by the full EDC Board.

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

RESOLVED, to adopt the Policy Against Workplace Sexual Harassment and Workplace Bullying Policy for the Suffolk County Economic Development Corporation.

Unanimously carried 7/0.

III. NEW BUSINESS

No new business

IV. OLD BUSINESS

No old business

V. MINUTES

Chair Lansdale asked for a Motion to accept the Draft Minutes of the December 15, 2022, Meeting.

After further discussion and;

Upon a motion by Josh Slaughter, and seconded by Brian Beedenbender, it was:

RESOLVED, to accept the Minutes of the December 15, 2023, SCEDC Board Meeting.

5 Yes, 2 Abstained.

The Meeting adjourned at 2:23 pm.

The next Meeting of the Suffolk County Economic Development Corporation is scheduled for February 16, 2023.