



Steven Bellone
County Executive

**ACCEPTED BY BOARD
MEMBERS ON 10/26/23**

DRAFT MINUTES
REGULAR MEETING
June 22, 2023

PRESENT

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

ABSENT

Sondra Cochran, Treasurer

ALSO PRESENT

Jonathan Keyes, Executive Director/CEO, Suffolk County EDC
Jacqueline McCormack, Executive Assistant, Suffolk County EDC
Kelly Murphy, Deputy Executive Director, Suffolk County IDA
Daryl Leonette, Executive Assistant, Suffolk County IDA
Lori LaPonte, Agency Accountant, Suffolk County IDA
Regina Halliday, Bookkeeper, Suffolk County IDA
Matt Lacourciere, Suffolk County IDA Intern
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
Connie Cahill, Esq., Barclay Damon, LLP, Transaction Counsel
Greg Gordon, ZE Creative Communications
Lola Rivera, ZE Creative Communications
James Madore, Newsday

The June 22, 2023 Regular Meeting of the Suffolk County Economic Development Corporation ("SCEDC") was held in the Arthur Kunz Memorial Planning Library located on the 2nd floor of the H. Lee Dennison Building, 100 Veterans Memorial Highway,

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

Hauppauge, NY, and was called to order by Sarah Lansdale, Chair of the SCEDC, at 12:30pm

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

A. Accepting a grant for an ADU Design Competition

EDC received a \$10,000 grant for an Accessory Dwelling Unit Design Competition. Written by Ryan Wolf from EDP, the plan is to convene a panel of housing experts and issue a call for design to promote liability, affordability, and sustainability in Suffolk County. This will take place over the summer announcing a winner in the fall.

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

RESOLVED, to approve accepting a grant for an ADU Design Competition.

Unanimously carried 6/0.

III. Other Business

Sarah Lansdale asked for a Motion to accept the Draft Minutes of the April 27, 2023, Meeting.

After further discussion and;

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

RESOLVED, to accept the Minutes of the April 27, 2023,
SCEDC Board Meeting.

Unanimously carried 6/0.

The Meeting adjourned at 12:35 pm.

The next Meeting of the Suffolk County Economic Development Corporation is scheduled for July 27, 2023.