



APPROVED MINUTES
SCEDC ANNUAL MEETING
January 25, 2024

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, former Executive Director/CEO, Suffolk County EDC
Nancy Shahverdi, Suffolk County Economic Development
Kelly Murphy, Executive Director (EDC)
William Wexler, Esq., Agency Counsel
Andrew Komaromi, Esq., Harris Beach PLLC, Transaction Counsel
William Dudine, Esq., Katten Muchin Rosenman LLP, Transaction Counsel
Terrance Walsh, Esq., Nixon Peabody LLP, Transaction Counsel
Carolyn Trespasz, Esq., Barclay Damon, LLP, Transaction Counsel
Greg Gordon, ZE Creative Communications
Lola Rivera, ZE Creative Communications

The January 25, 2024, Annual/Regular Meeting of the Suffolk County Economic Development Corporation (“SCEDC”) was held in the Media Room #184 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 12:30 pm.

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. ANNUAL MEETING ELECTIONS

Kelly Murphy listed all Board items below A – H and reviewed individually for a motion to approve that will be made in aggregate, unless any specific items are raised, and such will be bifurcated. Mr. Wexler concurred with this process.

Upon motion made by Sarah Lansdale and seconded by Josh Slaughter, it was

RESOLVED, to accept items A – G as follows:

Unanimously carried 7/0.

A. Election of Officers

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

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

B. Committee Assignments

RESOLVED, to accept the proposed 2024 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

C. Signatories on Corporation Accounts

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
K. Kelly Murphy, Chief Executive Officer

D. Corporation Counsel

RESOLVED, to continue to retain William Wexler, Esq. as Corporation Counsel for the Suffolk County Economic Development Corporation for 2024 at a rate of \$420 per hour.

E. Bond/Transaction Counsels

RESOLVED, to re-designate the following law firms as the Suffolk County Economic Development Corporation's Bond and Transaction Counsels for 2024:

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

F. Review and Re-adoption of Corporation Policies

RESOLVED, re-adoption the Disposition of Property Guidelines, Investment Policy and Policy Against Workplace Sexual Harassment and Workplace Bullying:

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

(c) **Policy Against Workplace Sexual Harassment and Workplace Bullying**

G. Schedule of 2024 Meetings

RESOLVED, to adopt the 2024 Schedule of Meetings.

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 October 26, 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 October 26, 2023,
SCEDC Board Meeting.

5 Yes, 2 Abstained.

VI. OTHER

Ms. Murphy mentioned that the EDC website is being migrated from the County to its own website at www.scedc.org. Also, annual compliance fees are being billed, annual audit and annual PARIS reporting is in process.

Johnathan Keys and Nancy Shahverdi made a brief presentation to the board on the AARP Accessory Dwelling Unit (ADU) contest and results. The ADU is either an attach unit to a single-family home or separate “pod” type of unit. The winning contestant’s 3D images were shown at the meeting and further videos are on the EDC website. The remaining AARP grant for this project may be used for an informative luncheon rollout to the Towns in Suffolk County.

The Meeting adjourned at 12:42 pm.

The next Meeting of the Suffolk County Economic Development Corporation is scheduled for March 28, 2024.