

APPROVED
EDC REGULAR MEETING
MARCH 28, 2024

Present: Sarah Lansdale, Chair
Kevin Harvey, Vice Chair (Via Video Conference)
Cris Damianos, Secretary (Via Video Conference)
Sondra Cochran, Treasurer
Gregory Casamento, Member
Josh Slaughter, Member
Brian Beedenbender, Member

Excused Absence: None

Also Present: Kelly Murphy, Executive Director
Lori LaPonte, Chief Financial Officer
William Wexler, Esq., Corporation Counsel
Andrew Komaromi, Esq., Harris Beach PLLC, Transaction Counsel
Terance Walsh, Esq., Nixon Peabody LLP, Transaction Counsel
Melissa Bennett, Esq., Barclay Damon LLP, Transaction Counsel
William Dudine, Esq., Katten Muchin Rosenman LLP, Transaction Counsel
Lola Rivera, ZE Creative Communications
Mike Fales, ZE Creative Communications
David Chauvin, ZE Creative Communications
James Madore, NEWSDAY

SCEDC MINUTES

Ms. Sarah Lansdale, Chair who is presiding over the Meeting today indicated that the documents for this meeting can be accessed and are posted to the EDC's website at <https://www.suffolkecd.org/resources/> under the Board Meetings tab.

The Regular Meeting of the Suffolk County Economic Development Corporation held in Media Room #184 located on the lower level of the H. Lee Dennison Building, 100 Veterans Memorial Highway, Hauppauge, NY was called to order at 12:20 p.m. by Ms. Lansdale, Chair of the EDC.

This is the March 28, 2024, Regular Board Meeting of the Suffolk County Economic Development Corporation and for the record, we do have a quorum present. Members of the public may attend the Meeting.

PUBLIC COMMENT

Ms. Lansdale asked if there was any public comment and Ms. Murphy indicated no comments were received.

NEW BUSINESS

Minutes

The Minutes of the March 15, 2024, were accepted by the Board Members.

Other

2023 SCEDC Draft Financial Report

Mr. Harvey, Chair of the Audit & Finance Committee indicated that the report was reviewed in the Audit & Finance Committee it was approved for recommendation for approval by the full Board.

After further discussion and;

Upon a motion by Mr. Casamento, seconded by Ms. Lansdale, it was:

RESOLVED, to approve the 2023 Suffolk County Economic Development Corporation's Draft Financial Report.

Unanimously carried 7/0.

Upon a motion by Ms. Lansdale, seconded by Mr. Slaughter, it was:

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

Unanimously carried 7/0.

The Meeting adjourned at 12:28 p.m.

The next Regular Meeting of the Suffolk County Economic Development Corporation is tentatively scheduled for April 25, 2024.