



APPROVED
EDC REGULAR MEETING
April 25, 2024

Present: Sarah Lansdale, Chair
Kevin Harvey, Vice Chair
Cris Damianos, Secretary
Josh Slaughter, Member
Brian Beedenbender, Member

Excused Absence: Gregory Casamento, Member
Sondra Cochran, Treasurer

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
Mr. Zimmerman, ZE Creative Communications
James Madore, NEWSDAY
Keith DeLuca – Prospect Sports
Ken Hendersen – Agape Community Sports Services
Daniel Deegan – Forchelli, Deegan Terrana, LLP

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.suffolkeconomicdevelopment.org/resources/> under the Board Meetings tab.

The Regular Meeting of the Suffolk County Economic Development Corporation held in Media Room #182 located on the lower level of the H. Lee Dennison Building, 100 Veterans Memorial Highway, Hauppauge, NY was called to order at 12:28 p.m. by Ms. Lansdale, Chair of the EDC.

This is the April 25, 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

2023 SCEDC Draft PARIS Filing with ABO

Ms. Murphy presented the draft PARIS report for 12/31/2023 for review and approval.

After further discussion and;

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

RESOLVED, to approve the 2023 Suffolk County Economic Development Corporation's Draft PARIS Report for filing with the ABO.

Unanimously carried 6/0.

Agape / Prospect Sports

Mr. Dan Deegan addressed the board regarding a final resolution authorizing up to \$55 million in tax-exempt bonds and up to \$17.5 million in taxable bonds to be used for the Agape Community Sports Services – Kings Park, LLC Project sports facility.

Mr. Hendersen discussed the facility in detail, a map of the facility was shared, and an explanation of the timeline was discussed.

Upon a motion by Mr. Kevin Harvey, seconded by Mr. Josh Slaughter, it was:

RESOLVED, to approve regarding a final resolution authorizing up to \$55 million in tax-exempt bonds and up to \$17.5 million in taxable bonds to be used for a public state of the art community sports facility.

Unanimously carried 6/0.

Minutes

The Minutes of March 28, 2024, were accepted by the Board Members.

Other

No other business.

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 12:40 p.m.

The next Regular Meeting of the Suffolk County Economic Development Corporation is tentatively scheduled for May 16, 2024.