



APPROVED MINUTES
SCEDC SPECIAL MEETING
August 30, 2024

Present: Sarah Lansdale, Chair
Kevin Harvey, Vice Chair
Cristofer Damianos, Secretary
Joshua Slaughter, Member

Excused Absence: Brian Beedenbender, Member
Sondra Cochran, Treasurer
Gregory Casamento, Member

Also Present: Kelly Murphy, Executive Director / CEO (EDC)
Lori J. LaPonte, Deputy Executive Director / CFO (EDC)
William Wexler, Corporation Counsel
Andrew Komaromi, Esq., Harris Beach PLLC
Elisa Picca, Suffolk County, Deputy Commissioner Economic Development and Planning

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 Special Meeting of the Suffolk County Economic Development Corporation ("SCEDC") held in the Arthur Kunz Library Conference Room located on the 2ND. Floor of the H. Lee Dennison Building, 100 Veterans Memorial Highway, Hauppauge, NY was called to order at 9:00 a.m. by Ms. Lansdale, Chair of the SCEDC.

I. ROLL CALL

This is the August 30, 2024, Special Board Meeting of the SCEDC and for the record, we do have a quorum present.

II. PUBLIC COMMENT

Sarah Lansdale, Chair, opened the public comment portion of the Suffolk County Economic Development Corporation Meeting and no comments were received.

III. OLD BUSINESS

The attached resolution approving the form, execution, and delivery of the first amendment to the escrow agreement related to the Midway Crossing Project was reviewed.

After further discussion and;

Upon a motion by Mr. Damianos, second by Mr. Harvey, it was:

RESOLVED, to approve the attached resolution of the first amendment to the escrow agreement related to the Midway Crossing Project.

Unanimously carried 4/0.

IV. NEW BUSINESS

No items.

V. OTHER BUSINESS

No items.

The Meeting adjourned at 9:10 am.

The next Meeting of the Suffolk County Economic Development Corporation is scheduled for September 19, 2024.