



**APPROVED MINUTES
EDC REGULAR MEETING
September 19, 2024**

Present: Sarah Lansdale, Chair
Kevin Harvey, Vice Chair
Cris Damianos, Secretary
Sondra Cochran, Treasurer
Josh Slaughter, Member
Gregory Casamento, Member

Excused Absence: Brian Beedenbender, Member

Also Present: Kelly Murphy, Executive Director
Lori LaPonte, Chief Financial Officer
William Wexler, Esq., Corporation Counsel
Andrew Komaromi, Esq., Harris Beach PLLC, Transaction Counsel
Barry Carrigan, Esq., Nixon Peabody LLP, Transaction Counsel
Melissa Bennett, Esq., Barclay Damon LLP, Transaction Counsel
William Dudine, Esq., Katten Muchin Rosenman LLP, Transaction Counsel
Ken Hendersen – Agape Community Sports Services
Daniel Deegan – Forchelli, Deegan, & Terrana, LLP
Lisa Samman – SCO Family Services
Helen O’Reilly – SCO Family Services

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.suffolkedc.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 1:10 p.m. by Ms. Lansdale, Chair of the EDC.

ROLL CALL

This is the September 19, 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

None.

OLD BUSINESS

SCO's Facilities

Ms. Murphy presented a summary of the sale of certain of SCO's facilities and the related remedial bond redemption.

After further discussion and;

Upon a motion by Mr. Harvey, seconded by Ms. Cochran, it was:

RESOLVED, to approve the Resolution to consent to sale of certain of SCO's facilities and the related remedial bond redemption.

Unanimously carried 6/0.

Agape / Prospect Sports

Ms. Murphy presented a summary of a resolution to increase the maximum authorized amount of taxable bonds to be issued by SCEDC for the benefit of the Agape Community Sports Services – Kings Park LLC Project.”

After further discussion and;

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

RESOLVED, to approve the Resolution to consent to increase the maximum authorized amount of taxable bonds to be issued by SCEDC for the benefit of the Agape Community Sports Services – Kings Park LLC Project.”

Unanimously carried 6/0.

OTHER BUSINESS

Fee Schedule

Ms. Murphy presented an updated Fee Schedule as the current schedule dates before 2010.

After further discussion and;

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

RESOLVED, to approve the updated Fee Schedule

Unanimously carried 6/0.

Minutes April 25, 2024

The Minutes of the April 25, 2024, Board of Directors meeting was presented.

After further discussion and;

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

RESOLVED, to approve the Minutes of the April 25, 2024, meeting of the Board of Directors.

Unanimously carried 4/2, abstained Mr. Casamento and Ms. Cochran were not in attendance at the meeting.

Minutes August 30, 2024

The Minutes of the August 30, 2024, Board of Directors meeting was presented.

After further discussion and;

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

RESOLVED, to approve the Minutes of the August 30, 2024, meeting of the Board of Directors.

Unanimously carried 4/2, abstained Mr. Casamento and Ms. Cochran were not in attendance at the meeting.

Extension of Public Meetings / Zoom

Ms. Murphy presented a resolution to extend the resolution to permit videoconferencing to conduct its meetings under certain "extraordinary circumstances". Section 103 of the Public Officers Law has been revised to allow a public body to, in its discretion, conduct its meetings via videoconferencing until July 1, 2024, which has been further amended to extend, until July 1, 2026.

After further discussion and;

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

RESOLVED, to extend the resolution to permit videoconferencing to conduct its meetings under certain "extraordinary circumstances". Section 103 of the Public Officers Law has been revised to allow a public body to, in its discretion, conduct its meetings via

videoconferencing until July 1, 2024, which has been further amended to extend, until July 1, 2026

Unanimously carried 6/0.

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 6/0.

The Meeting adjourned at 1:25 p.m.

The next Regular Meeting of the Suffolk County Economic Development Corporation is tentatively scheduled for October 24, 2024.