



**DRAFT 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 Ms. 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.



AGENDA
SCIDA – LIPA MEETING
OCTOBER 22, 2024

Attendees:

Sarah Lansdale - Chair
Kelly Murphy – Executive Director/CEO
John Rhodes – Acting CEO - LIPA
Tom Locascio – VP Corporate Affairs/Chief of Staff
Joseph Rastello - Executive Director
Scott Maskin – CEO - SUNation

THIS MEETING IS DESIGNED TO REVIEW COMMERCIAL ROOFTOP SOLAR INSTALLATION AND THE PREVAILING OBSTACLES COMPANIES ARE EXPERIENCING.

INTRODUCTION -

SCIDA – SOLAR UP OBJECTIVES

REVIEW OF LIPA’S ROLE

SOLAR PROJECT HEADWINDS/OBSTACLES

MOVING FORWARD/WHAT ROLE CAN WE ALL HAVE IN THE PROCESS

NEXT STEPS -

NOVEMBER 18TH – SCIDA DINNER EVENT

GUEST SPEAKERS

JOHN RHODES – HOW TO ACCOMPLISH COMMERCIAL ROOFTOP SOLAR
JEAN-PIERRE CLEJAN – GEOTHERMAL HVAC

1. LIPA – Commercial Solar Incentives – Rebates/Discounts, upfront interconnection flat rate
2. What are some of the near-term initiatives they are implementing pertaining to Commercial Solar installation.
3. Are there new technologies that are going to transform Renewable Energy solutions.
4. What is LIPA's role with commercial solar connectivity, PSEG/Verizon. PSEG handles 99% of the process and unknown cost and speed of processing application are business deterrents.
5. Expedite – Impact Study - Coordinated Electric System Interconnection Review (CESIR)
6. Is there anything they can implement to ensure the GRID, interconnections and communication links are efficient and not so costly. This is the number one cost and timely issue facing the business decision making process.
7. Currently vendors are experiencing Verizon back logs for large systems 1 to 2 years.



AGENDA
SCEDC AUDIT AND FINANCE COMMITTEE

October 24, 2024
12:30 p.m.

- I. 2025 Budget
- II. Authorizing signing letters of commitment for Sheehan and PKF
- III. Other