



**DRAFT Minutes  
EDC Regular Meeting  
October 23, 2025**

Present: Sarah Lansdale, Chair  
Kevin Harvey, Vice Chair  
Sondra Cochran, Treasurer  
Cris Damianos, Secretary  
Greg Casamento  
Josh Slaughter  
Brian Beedenbender

Excused Absence: None

Also Present: K. Kelly Murphy, Executive Director/CEO  
William Wexler, Esq. Agency Counsel  
Brian Petersen, CPA/Partner PKF O'Connor Davies

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 #184 located on the lower level of the H. Lee Dennison Building, 100 Veterans Memorial Highway, Hauppauge, NY 11788 was called to order at 12:30 p.m. by Ms. Sarah Lansdale, Chair of the EDC.

**ROLL CALL**

This is the October 23, 2025 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.

## SCEDC MINUTES

### **PUBLIC COMMENT**

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

### **NEW BUSINESS** – None

### **OTHER BUSINESS** – 2026 Budget

Sarah turned the meeting over to Kevin Harvey, Chair of the Audit and Finance Committee.

Kevin said that the committee reviewed the 2026 Budget which was proposed. All members have a copy. The committee reviewed and recommended that the Board approve it unless they have questions. Brian Petersen of PKF O'Connor Davies briefly discussed the grant portion, income side, ESD Grant and expenses.

After further discussion and:

Upon a motion by Cris Damianos. Second by Greg Casamento it was:

RESOLVED to accept the 2026 Budget

Unanimously carried 7/0.

Kevin Harvey presented the Sheehan Accountants and Advisors proposal for audit services for 2026. The contract cost increased by \$500.00 for a total sum of \$14,500.00. The committee also voted to move that to the Board for full approval.

After further discussion and:

Upon a motion by Brian Beedenbender, seconded by Greg Casament it was:

RESOLVED to accept the proposal for Sheehan and Associates for the 2026 Audit.

Unanimously carried 7/0.

Greg Casamento requested an update on the Wyandanch Tech Center at the next Board meeting from Ms. Murphy.

SCEDC Minutes

**MINUTES**

The minutes of the March 20, 2025, Board of Directors Meeting were presented.

After further discussion and:

Upon a motion by Josh Slaughter, seconded by Sondra Cochran, it was:

RESOLVED, to approve the Minutes of the March 20,2025 meeting of the Board of Directors,

Unanimously carried 7/0.

The Meeting adjourned at 12:36 pm.