



**DRAFT Minutes
EDC Regular Meeting
June 25, 2026**

Present: Sarah Lansdale, Chair
Kevin Harvey, Vice Chair
Greg Casamento, Treasurer
Cris Damianos, Secretary
Chris Nuzzi
George Schwertl
Anthony Malizia

Also Present: Peter Ganley, Administrative Director
William Wexler, Esq. Agency Counsel

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.

This is the June 25, 2026 Special 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.

I'm going turn to Council. We have one item on the agenda, which is, to talk about in executive session, so I'm going to ask Council to provide an explanation on, legally, why we're going into executive session.

Wexler: Yes, thank you, Sarah. We're going to go into executive session because this matter involves potential litigation.

And under public office as well as Section 105.

I think it's 1F, we're committed to go into executive session.

So, that means that anybody in the public is excluded, even the press.

Sarah: Okay, so I'm going to take make a motion based on the explanation provided by Council.

Upon a motion by Anthony Malizia. Second by Chris Nuzzi, it was:

RESOLVED to go into executive session.

Unanimously carried 7/0.

After 40:26 minutes Sarah Lansdale requested a motion to come out of executive session.

Upon a motion by Cris Damianos, seconded by George Schwertl, it was resolved to come out of executive session.

Sarah: Council, can you please summarize

Wexler: Yes, thank you. It's an executive session after lengthy discussion.

Okay, Council. Yes, thank you. So, after a lengthy discussion in executive session, there was no action made about it.

Sarah: Great, thank you.

With that, seeing no other business, we are adjourned. Thank you so much.