

ACCEPTED BY THE BOARD 1/28/16

MINUTES
EDC REGULAR MEETING
DECEMBER 17, 2015

PRESENT

Grant Hendricks, Vice Chairman
Peter Zarcone, Treasurer
Anthony Giordano, Secretary
Gregory T. Casamento, Member
Sondra Cochran, Member
Kevin Harvey, Member

EXCUSED ABSENCE

Joanne Minieri, Chair

ALSO PRESENT

Anthony J. Catapano, Deputy Executive Director
Kelly Morris, Suffolk County IDA Deputy Executive Director
John McNally, Suffolk County IDA Associate Director Marketing & Outreach
Daryl Leonette, Suffolk County IDA Executive Assistant
Regina Halliday, Suffolk County IDA Bookkeeper
Anthony Manetta, Consultant, Economic Development Corporation, Standard Advisors Group, Inc.
William Wexler, Corporation Counsel
William Dudine, Esq., Winston & Strawn LLP
Connie Cahill, Barclay Damon LLP
William Weir, Esq., Nixon Peabody LLP
David Chauvin, Zimmerman/Edelson, Inc.
Kimberly Scalice, Aide to Legislator Cilmi
Kelsey Ferris, Aide to Legislator Trotta
James Madore, Reporter, Newsday
Robert Trotta, Suffolk County Legislator
Lisa Broughton, Suffolk County Department of Economic Development & Planning
Bridget Stokes, Wyandanch Community Development Corporation

The Regular Meeting of the Suffolk County Economic Development Corporation held in the Conference Room of the Agency, 100 Veterans Memorial Highway, H. Lee Dennison Building, 3rd. Floor, Hauppauge, NY was called to order at 11:05 a.m.

Minutes

Mr. Hendricks asked that the Board review the November 19, 2015 Minutes of the Economic Development Corporation.

The Minutes of the November 19, 2015 Economic Development Corporation Meeting were accepted.

Mr. Trotta asked if there is any way he can receive a copy of the Agenda a week before the Meeting.

Mr. Manetta stated the Economic Development Corporation has a few projects that are being worked on and Siena Village closed this week.

There being no further business and;

Upon a motion by Mr. Hendricks, seconded by Mr. Giordano, it was:

RESOLVED, to adjourn the Regular Meeting of the Suffolk County Economic Development Corporation.

Unanimously carried 6/0.

The Meeting adjourned at 11:08 p.m.

The next Meeting of the Suffolk County Economic Development Corporation is tentatively scheduled for January 28, 2016.