

ACCEPTED BY THE BOARD 6/23/2011

MINUTES  
EDC REGULAR MEETING  
MAY 19, 2011

PRESENT

Jim Morgo, Chairman  
David Rosenberg, Vice Chairman  
Steven Rossetti, Secretary  
Alan J. Ehl, Member  
Yves Michel, Member

EXCUSED ABSENCE

Peter E. Zarcone, Treasurer  
Elizabeth Custodio, Member

ALSO PRESENT

Bruce E. Ferguson, Executive Director  
Daryl L. Leonette, Secretary  
Regina Halliday, Bookkeeper  
William Wexler, Esq., Agency Counsel  
William Weir, Esq., Bond Counsel  
Wayne Horsley, Suffolk County Legislator  
Adam Santiago, Aide to the Presiding Officer William J. Lindsay, S.C. Legislator

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 1:15 p.m.

Minutes

The Minutes from the April 27, 2011 were accepted by the Board.

There being no further business:

Upon a motion by Mr. Rossetti, seconded by Mr. Ehl, it was:

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

Unanimously carried 5/0.

The Meeting adjourned at 1:25 p.m.

The next Regular Meeting of the Suffolk County Economic Development Corporation is tentatively scheduled for June 23, 2011.