

ACCEPTED BY THE BOARD 1/29/15

MINUTES
EDC REGULAR MEETING
DECEMBER 18, 2014

PRESENT

Joanne Minieri, Chair
Grant Hendricks, Vice Chairman
Peter Zarcone, Treasurer
Gregory T. Casamento, Member
Anthony Giordano, Member
Kevin Harvey, Member

EXCUSED ABSENCE

Sondra Cochran, Member

ALSO PRESENT

Anthony J. Catapano, Deputy Executive Director
Daryl Leonette, Suffolk County IDA Executive Assistant
Regina Halliday, Suffolk County IDA Bookkeeper
William Wexler, Agency Counsel
William Dudine, Esq., Winston & Strawn LLP
Andrew Komoromi, Esq., Harris Beach, PLLC
William Weir, Esq., Nixon Peabody, LLP
M. Cornelia Cahill, Esq., Hiscock & Barclay
David Chauvin, Zimmerman/Edelson, Inc.
James Madore, Reporter, Newsday
Victor Ocasio, Reporter, Newsday
Jackie Birzon, Reporter, Long Island Business News
Jennifer Hann, Aide to Legislator Lindsay
Kelly Morris, Economic Development & Planning
Kathleen McGullam, Suffolk County Department of Labor

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 1:21p.m.

Minutes

The Minutes of the November 20, 2014 EDC Meeting were accepted.

Proposed Budget for 2015

The 2015 Budget was recommended by the Finance Committee for approval by the Board of Directors.

After further discussion and;

Upon a motion by Mr. Zarccone, seconded by Mr. Harvey, it was:

RESOLVED, to approve the proposed 2015 budget.

Unanimously carried 6/0.

Pursuant to open meeting law Ms. Minieri suggested the Board go into Executive Session to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

Upon a motion by Ms. Minieri, seconded by Mr. Harvey, it was:

RESOLVED, to go into Executive Session at 1:25 p.m.

Unanimously carried 6/0.

At 1:25 p.m. all individuals left the Meeting except Board Members and William Wexler, Agency Counsel.

At 1:40 p.m., all individuals re-entered the Meeting.

After further discussion and,

Upon a motion by Ms. Minieri, seconded by Mr. Zarccone, it was:

RESOLVED, to end the Executive Session at 1:40 p.m., and reconvene the Regular Meeting.

Unanimously carried 6/0.

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

RESOLVED, to retain Anthony Manetta as an advisor for \$4,000 per month as per an agreement to be drafted by Agency Counsel.

Unanimously carried 6/0.

The Board indicated that Mr. Manetta will assist the EDC with creating a business plan and strategic visioning with new initiative for the EDC to develop.

After further discussion and;

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

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

Unanimously carried 6/0.

The Meeting adjourned at 1:55 p.m.

The next Meeting of the Suffolk County Economic Development Corporation is tentatively scheduled for January 29, 2015.