

ACCEPTED BY THE BOARD 10/23/14

MINUTES  
EDC REGULAR MEETING  
SEPTEMBER 18, 2014

PRESENT

Joanne Minieri, Chair  
Grant Hendricks, Vice Chairman  
Anthony Giordano, Member  
Kevin Harvey, Member

EXCUSED ABSENCE

Peter Zarcone, Treasurer

ALSO PRESENT

Anthony J. Catapano, Suffolk County IDA Deputy Executive Director  
Daryl Leonette, Suffolk County IDA Executive Assistant  
Regina Halliday, Suffolk County IDA Bookkeeper  
William Wexler, Esq., Agency Counsel  
William Dudine, Esq., Winston & Strawn LLP  
Oksana M. Ludd, Partner, Hiscock & Barclay LLP  
Andrew Komoromi, Esq., Harris Beach, PLLC  
David Chauvin, Zimmerman/Edelson, Inc.  
Rick Brand, Reporter, Newsday  
Ken Schachter, Reporter, Newsday  
Jackie Birzon, Long Island Business News  
Kimberly Scalice, Aide to Legislator Cilmi  
Michael Cavanagh, Aide to Legislator Lindsay  
Kelly Morris, Assistant to the Commissioner of Economic Development/Planning  
Kathleen McGullum, 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, 3<sup>rd</sup>. Floor, Hauppauge, NY was called to order at 1:30 p.m.

Southampton Hospital Association: Request for an amended final resolution for a tax-exempt bond.

Ms. Minieri presented Exhibit A. Southampton Hospital Association was approved for a final resolution at the August 28, 2014 EDC Meeting. The Hospital is renovating an existing operating room and purchasing a new generator. Southampton Hospital is also making minor modifications to the project by including the purchase or refinancing of additional equipment and interior/exterior renovations to the Hospital buildings. A public hearing was held on August 18, 2014 and a supplemental hearing is being held on September 22, 2014.

After further discussion and;

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

RESOLVED, to approve an amended final resolution in the approximate amount of \$37,000,000 for the Southampton Hospital Association facility.

Unanimously carried 4/0.

#### Minutes

The Minutes of the June 26<sup>th</sup>. and August 28, 2014 EDC Meetings were accepted.

After further discussion and;

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

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

Unanimously carried 4/0.

The Meeting adjourned at 1:35 p.m.

The next Meeting of the Suffolk County Economic Development Corporation is tentatively scheduled for October 23, 2014.