

ACCEPTED BY THE BOARD 6/25/15

MINUTES
EDC REGULAR MEETING
MAY 28, 2015

PRESENT

Joanne Minieri, Chair
Grant Hendricks, Vice Chairman
Peter Zarcone, Treasurer
Anthony Giordano, Secretary
Gregory T. Casamento, Member
Sondra Cochran, Member

EXCUSED ABSENCE

Kevin Harvey, Member

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, Agency Counsel
Andrew Komaromi, Esq., Harris Beach PLLC
William Dudine, Esq., Winston & Strawn LLP
M. Cornelia Cahill, Esq., Hiscock & Barclay LLP
David Chauvin, Zimmerman/Edelson, Inc.
James Madore, Reporter, Newsday
Joseph Kellard, Reporter, Long Island Business News
Kimberly Scalice, Aide to Legislator Cilmi
Lisa Broughton, Suffolk County Department of Economic Development & Planning
Marcus Duffin, 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 12:30 p.m.

Minutes

The Minutes of the April 23, 2015 Economic Development Corporation Meeting were accepted.

Alliance of Long Island Agencies: Request for final resolution for a tax-exempt bond.

Mr. Manetta presented Exhibit A. Alliance of Long Island Agencies provides services and programs for the developmentally disabled. The project was induced on January 29, 2015 and a revision to their application was made on March 26, 2015. Mr. Komaromi indicated this is a standard refinance of their mortgage.

After further discussion and;

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

RESOLVED, to approve a final resolution for a tax-exempt bond in the approximate amount of \$13,520,000 for Alliance of Long Island Agencies facility.

Unanimously carried 6/0.

Review 2014 Draft Financial Statements

Ms. Minieri stated the Audit and Finance Committees met prior to today's Board Meeting and recommends approval of the 2014 audited financial statements.

After further discussion and;

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

RESOLVED, to approve the 2014 Suffolk County Economic Development Corporation's audited financial statements.

Unanimously carried 6/0.

Request for Qualifications (RFQ): Presentations for Architectural Design Services.

Mr. Manetta stated at the April 23, 2015 EDC Meeting the Board approved a Request for Qualifications (RFQ) to seek out an architectural firm for the Economic Development Corporation. Mr. Manetta indicated the RFQ was sent to 42 Architectural firms and 5 responses were received. Mr. Manetta indicated we have three architectural firms here today to make a presentation to the Board; Torti Gallas and Partners, Inc.; Beatty Harvey Coco (BHC) Architects LLP and Spector Group. The Architectural firms made a presentation to the Board and discussed their qualifications.

After further discussion and;

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

RESOLVED, to approve an allocation of \$200,000 to retain three architectural firms; Torti Gallas and Partners, Inc.; Spector Group and Beatty Harvey Coco Architects, LLP.

Unanimously carried 6/0.

After further discussion and;

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

RESOLVED, to approve three architectural firms: Torti Gallas and Partners, Inc.; Spector Group and Beatty Harvey Coco Architects, LLP (BHC) for the Suffolk County Economic Development Corporation.

Unanimously carried 6/0.

After further discussion and;

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

RESOLVED, to approve Joanne Minieri and Anthony Manetta to select the appropriate architectural firm for projects.

Unanimously carried 6/0.

Discussion on Grant Initiatives

Mr. Manetta indicated the EDC needs to expand its revenue opportunities.

Economic Development Corporation: Non-Profit Luncheon – July 14, 2015.

Mr. Manetta indicated he has scheduled an informational luncheon on July 14, 2015 for non for profit executives.

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 6/0.

The Meeting adjourned at 1:25 p.m.

The next Meeting of the Suffolk County Economic Development Corporation is tentatively scheduled for June 25, 2015.