

MINUTES OF THE DOWNTOWN CITIZENS ADVISORY PANEL

July 24, 2017

4:00 P.M.

2nd Floor – H. Lee Dennison Building

Representatives Attending:

<u>DISTRICT</u>	<u>LEGISLATOR</u>	<u>REPRESENTATIVE</u>
1	Albert Krupski	Steven Shauger
2	Bridget Fleming	Susan von Freddi
3	Kate M. Browning	Jon Siebert
5	Kara Hahn	Barbara Russell
7	Robert Calarco	Dennis Smith
10	Tom Cilmi	Robert Moses Kuri
11	Thomas F. Barraga	Donna Periconi
12	Leslie Kennedy	Gina Coletti
13	Robert Trotta	Adam Wood
14	Kevin J. McCaffrey	JoAnn Boettcher
15	DuWayne Gregory	John Diliberto
16	Steve Stern	Walter Rabe
17	Lou D’Amaro	Jennifer A. Casey
18	William Spencer	Keith Barrett
County Executive Rep/Chair Planning		Regina Zara Peter Lambert

Representatives Absent:

4	Tom Muratore	Robert Martinez
6	Sarah S. Anker	Lori Baldassare
8	William J. Lindsay III	Kay Cameron
9	Monica R Martinez	Florence Joyner

Also Attending:

Annette Brownell, Principal Account Clerk, Staff to Panel

Adopted: _____

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- I. Welcome: The meeting was called to order by Regina Zara at 4:15 p.m.
- II. Consideration of the Minutes from 7/13/2017: Jennifer Casey motioned and Susan VonFreddi 2nd to accept minutes from the July 13 meeting. Motion carried. All who were absent from the meeting abstained.
- III. Correspondence: None
- IV. Old Business: None
- V. New Business:
 - The Panel reviewed and discussed the Round 15 applications in relation to their scores. Walter Rabe motioned and Jennifer Casey seconded the motion to recommend the first 12-ranked projects to the Legislature for their approval, with the balance of the funds (\$10,347) as unallocated. The motion passed unanimously.
- VI. Give and Take: Discussion ensued about better defining application criteria and guidelines for future Rounds. Zara requested panel members to submit suggestions for discussion and consideration at next meeting.
- VII. Public Portion: None

Meeting adjourned 5:00 pm

2017 Schedule of Upcoming Meetings:

(H. Lee Dennison Bldg. 2nd Floor – Planning Conference Room)

October 23 Panel Approval of 2018 DTR application/guidelines/timeline
Featured: Lisa Broughton, Energy Director and Bio/High Tech
Development Specialist - Suffolk County Economic Development
and Planning
Focus: Energy Savings Programs

November 27 Featured: Diana Cherryholmes/Erin Reyes, Suffolk County Office of
Film and Cultural Affairs
Focus: 2018 Film and Cultural Grant Funding Opportunities

December 11 Downtown Tour - TBD