

OFFICE OF THE SUFFOLK COUNTY LEGISLATURE

Wayne R. Horsley
Deputy Presiding Officer
14th Legislative District

**ECONOMIC DEVELOPMENT &
ENERGY**
Chairperson



Education, Information & Technology
Vice-Chair
BUDGET & FINANCE
Member
**PUBLIC WORKS &
TRANSPORTATION**
Member
PARKS & RECREATION
Member

**TO: Members of the Economic Development and Energy Committee
Legislator Stern, Vice Chairperson
Legislator Gregory
Legislator Cilmi
Legislator Nowick
All interested parties**

FROM: Legislator Wayne R. Horsley, Chairperson

DATE: Wednesday, May 2nd, 2012

SUBJECT: Economic Development & Energy Committee

Please be advised that the next meeting of the Economic Development and Energy Committee will be held on **Wednesday May 2nd, at 2:00 p.m.** in the Rose Y. Caracappa Auditorium of the William H. Rogers Legislative Building, Veterans Memorial Highway, Hauppauge, New York.

AGENDA

PLEDGE OF ALLEGIANCE:

CORRESPONDENCE:

PUBLIC HEARING:

PUBLIC PORTION:

PRESENTATIONS:

TABLED PRIME:

1112. Appointing Peter Fox Cohalan to the position of County Historian for the County of Suffolk. (Pres. Off.) **ECONOMIC DEVELOPMENT AND ENERGY**

INTRODUCTORY RESOLUTIONS:

1386. To appoint Diana Cherryholmes as a member of the Suffolk County Citizens Advisory Board for the Arts. (Spencer) **ECONOMIC DEVELOPMENT AND ENERGY**

1459. Appointing Joanne M. Minieri as a Director of the Suffolk County Economic Development Corporation. (Co. Exec.) **ECONOMIC DEVELOPMENT AND ENERGY**

1460. Appointing Kevin M. Harvey as a Director of the Suffolk County Economic Development Corporation. (Co. Exec.) **ECONOMIC DEVELOPMENT AND ENERGY**

EXECUTIVE SESSION: None

PROCEDURAL MOTION: None

OFFICE OF THE SUFFOLK COUNTY LEGISLATURE

TABLED HOME RULE MESSAGES: None

HOME RULE MESSAGES: None

TABLED SUBJECT TO CALL:

ADJOURNMENT:

CC: Honorable Steve Bellone, County Executive
Honorable Timothy Laube, Clerk of the Legislature
Honorable William J. Lindsay, Presiding Officer

Diana J. Cherryholmes

Employment

Executive Director, Huntington Arts Council, Inc.

2000-Present

Primary responsibilities include oversight of all Huntington Arts Council programs and fundraising activities including the Huntington Summer Arts Festival (44 nights of free performing arts); "Journey" Arts-In-Education program (serving seven school districts); Grants Program - Decentralization, New York State Council on the Arts and JPMorgan Chase (all serve Nassau and Suffolk Counties), and Regrant Local Capacity Building sponsored by New York State Council on the Arts; *Arts Cultural News* publication (90,000 circulation, 3x a year); Fundraising current events: Got Talent? Long Island (talent competition, Silent Art Auction (former events: golf outing, Laff-Off Comedy Competition, dinner dance, annual appeal); Exhibition Program (Art-trium and Main Street Petite Gallery); Grant writing; personnel management (six staff members); budgeting and financial management of annual budget \$850,000; technical assistance; and community relations. Achievements include:

- Implemented new Exhibition Program including two new visual arts galleries.
- Managed capital improvement for the HAC building to include a complete new exterior face, with a professional visual arts gallery.
- Increased membership from the non-profit arts organization community.
- Redesigned the *Huntington Arts Council Cultural News*, with a distribution of 90,000.
- Secured legislative grants, \$20,000; new funding from Town of Huntington, \$45,000; and new funding from JPMorgan Chase Regrants to serve Suffolk and Nassau counties, \$90,000.
- Implement new membership benefits such as the Cultural Card.

Program Director, Huntington Arts Council, Inc.

1997-2000

Primary responsibilities included programming, operations and publicity for the Huntington Summer Arts Festival, an annual, free series of more than 50 evenings of free musical, theatrical and dance performances that draw 90,000 patrons each year. Achievements include creating new funding opportunities from the Town of Huntington; initiating entrepreneurial opportunities with the Huntington Summer Arts Festival; and developing Cultural Arts Internship programs for at-risk youth. Highlights of activities include:

- Programmed Huntington Summer Arts Festival, 51 nights with over 60 performances and oversee programming budget of \$120,000.
- Secured new funding to technically enhance the Chapin Rainbow Stage (over \$80,000 in improvements from 1998-2001).
- Hired, recruited and supervised staff of eleven seasonal employees.
- Developed rental policy for the Chapin Rainbow Stage.
- Created SummerScape Friends, a volunteer program to support the Festival.
- Initiated pilot program for summer cultural interns, securing \$25,000 new funds to support program (ended 2009).

Program Specialist, Missouri Arts Council

1994-1997

Grants manager for the state performing arts touring program, multi-discipline program (including presenters), and the Missouri Folk Arts Program. Also administered the Community Arts program. Managed grants budget over \$700,000. Responsible for review and evaluation of funding requests, program monitoring for funded and potential applicants, and monitoring of touring program activities for both community and school engagements. Coordinated peer panel review process for each grants program. Provided technical assistance statewide, in the form of grant writing workshops, grant writing assistance, and as a resource. Created and facilitated professional development workshops.

Assistant Director, Fanfare, Southeastern Louisiana University

1993-1994

Graduate Public Service Intern,

Illinois Department of Energy and Natural Resources, Springfield, IL
Education Department

1992-1993

Graduate Assistant,

Sangamon Auditorium, University of Illinois at Springfield

1991-1992

Audience Development/Marketing Assistant

Wharton Center for Performing Arts, Michigan State University

1986-1989

Education

- 1994 Master of Arts, University of Illinois at Springfield
 Community Arts Management
- 1989 Bachelor of Arts, Michigan State University
 History and Religious Studies, double major
- 1986 & 1988 Overseas study, London, England

Community Involvement

- Long Island Arts Alliance, Board of Directors, 2011-present
- Arts NYS Coalition, Member, 2010-present
- Huntington Community Council Steering Committee Member 2009-Current; Chair, 2007-2009
- President, Long Island Dance Consortium, 1999-2003
- Town of Huntington, Anti-Bias TaskForce, 2001-2004
- New York State DanceForce, Member, 1997-present
- Membership Steering Committee, Northport Historical Museum and Society 1999-2000
- *Realm of Never The Talk Show* TV Show, Co-Host, 2004

Professional Service

- New York State DanceForce Executive Director Selection Committee, 2007-2009
- New York State DanceForce Executive Committee, 2004-2007
- POPS Presenter panelist, New York State Council on the Arts, 2000-2001, 2004
- New York State DanceForce Executive Committee Transition Team Chair, 2004
- Panelist, Pennsylvania Performing Arts on Tour, 2001, 2008
- Artist Consultant, Artist Retreat, Pennsylvania Performing Artist on Tour, 2001
- Speaker, Alliance for NYS Arts Organization Conference, 2002
- Chair, Festivals Special Interest Group, Americans for the Arts, 1996-1998
- Symposia Panel member and speaker, Festivals Producers Dialogue, City of Dallas, Office of Cultural Affairs, 1996

International

- Taiwan Performing Arts Fair 2005, Kaohsiung, Taiwan, sponsored by the Taipei Cultural Center of New York and Taiwan Council for Cultural Affairs.
- Balkan Dance Platform, Sofia, Bulgaria, November 2001, First Balkan Dance Platform, sponsored by the Suitcase Fund, Dance Theater Workshop
- International Leadership Development Forum, Aix-en-Provence, July 2001 Dance networking forum for multi-national presenters, advocates, choreographers, etc.

Personal Interests/Volunteer:

Founded Sewtacular, sewing instruction program at Tri-Community Youth Agency, serving the immediate at-risk Huntington Station youth 2010-current. Weekly instructions every Saturday, plus field trips to Maker Faire and special elementary appropriate craft activities on occasion. Secured fabric, sewing machines and craft supplies, Tri-CYA now considers this to be formal program offering. Featured story in "Newsday" October 2, 2011.

Teach Jewelry collage resin making workshops and Sewing classes as requested.

References available on request.

JOANNE M. MINIERI President and Chief Operating Officer

Joanne Minieri, CPA, is the President and Chief Operating Officer of Forest City Ratner Companies. In this capacity, she is responsible for implementing the company's business plan, as well as overseeing all aspects of the company's day to day operations, with an emphasis on the development and management of financial strategies, programs and procedures. Joanne's areas of managerial responsibility encompass cash management, accounting and finance, financial reporting, cost control, forecasting, policy development, and strategic opportunity assessment. In addition, Ms. Minieri directs the Executive Management team which devises the company's long-term strategy and evaluates business development opportunities. Under her management, the company has diversified its portfolio with the development of ten office buildings, twenty-four retail centers, two hotels, and two residential projects. She is currently managing a development pipeline which includes three projects with over three million square feet.

Ms. Minieri was involved in the company's acquisition of the New Jersey NETS franchise. She represents ownership in overseeing the business side of the team and is responsible for managing the company's investment. She also oversees the pre-development of the Atlantic Yards project, an 8 million square-foot mixed-use development which will include a new state-of-the-art sports and entertainment venue, the Barclays Center, which is now under construction.

Ms. Minieri first joined Forest City Ratner Companies as Chief Financial Officer in 1995, she was promoted to Executive Vice President and Chief Operating Officer in 1998 and to her current position as President and Chief Operating Officer in 2007. Previously, she worked for Kenneth Leventhal & Company, where she monitored the development of a number of New York City real estate projects. Joanne's experience in the real estate and financial services sectors spans a full range of professional accounting, tax and consulting services, which she has provided for both private & public companies.

Ms. Minieri is a member of numerous professional organizations, including the American Institute of Certified Public Accountants, the New York State Society of Certified Public Accountants, the Real Estate Board of New York, Urban Land Institute, Women's Forum, Inc. and is on the Board of the Brooklyn Museum, the Brooklyn Children's Museum and NEW (Non-Traditional Employment for Women). Ms. Minieri has received several awards for her accomplishments and leadership. Most recently she was honored in 2009 as one of Crain's 50 Most Powerful Women in New York. In 2008, Ms. Minieri was the recipient of the National

Italian American Foundation's (NIAF) Special Achievement Award and was honored by the Special Olympics New York at its 9th Annual Real Estate & Construction Gala. She received an Alumni Achievement Award from Hofstra University as well as a citation from Nassau County Executive Thomas Suozzi after receiving the Women in Housing Development Award from the New York Housing Conference and National Housing Conference. Ms. Minieri has also been honored by the Nontraditional Employment for Women (NEW) organization.

A native of Brooklyn, New York, she holds a Bachelor of Business Administration degree from Hofstra University.

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PETER FOX COHALAN

PERSONAL INFORMATION:

I am a third generation member of my family to serve as a Justice of the Supreme Court of the State of New York. My grandfather, John P. Cohalan, was Surrogate of New York County from 1909-1923 and on the Supreme Court 1934-1950. Two of my grandfather's brothers were Supreme Court Justices, Daniel Florence Cohalan, from 1911-1924 & 1934-1946, and Denis O'Leary Cohalan from 1941-1957. My father, John P. Cohalan, Jr., was on the Supreme Court between 1962-1983 (including the Appellate Division, 2nd Dept. 1974-1982). [As I understand it, having 5 members of one family on the Supreme Court is the New York State record]. My son Pierce is a 4th generation attorney in our family admitted in the State of New York and one of 16 attorneys in the extended Cohalan family over the course of more than a century.

PROFESSIONAL EXPERIENCE:

Chambers:

Riverhead, L.I., New York 11901

1987-Present	<u>Justice of the Supreme Court of the State of New York</u> 10 th Judicial District
1980-1986	<u>County Executive</u> Suffolk County, New York
1972-1979	<u>Supervisor</u> Town of Islip, New York
1968-1972	<u>Partner:</u> Levy, Bishop & Cohalan, Esqs. Sayville, New York - Attorneys at Law
1967-1968	<u>Assistant Town Attorney</u> Town of Islip, New York
1964-1966	<u>Associate:</u> Curtis, Hart & Munro, Esqs. Merrick, New York - Attorneys at Law
1964	Admitted to the Bar of the State of New York
1964	Admitted to the Federal Court, Eastern District New York and Southern District, New York

EDUCATION

- 1959 A.B. Manhattan College, Riverdale, New York
- 1963 L.L.B. (JD) Fordham University School of Law,
New York, NY
- 1977 Dowling College, Oakdale, New York, Honorary Doctor of Law Degree (L.L.D.) For excellence as a public administrator and for state-wide recognition of this excellence.
- 1982 New York Institute of Technology, Greenvale, New York - Honorary Doctorate of Human Letters - *honoris causa* - for public service and assistance to education.

POSITIONS HELD

- 1985 National Groundwater Policy Forum for Conservation Foundation of Washington, D.C.-
Appointed member by Honorable Bruce Babbitt, Governor of Arizona
- 1982-1984 Presidential Commission on Drunk Driving - Washington, D.C.,
appointed by President Reagan
- 1977, 1979 Association of Towns - State of New York (931 Towns) -
Member of Executive Committee, Vice President
- 1978 Suffolk County, N.Y. Charter Revision Commission
- 1975-1978 Suffolk County Town Supervisors Association (10 Suffolk County Towns)- President
- 1975-1978 State Coalition of Urban Towns (21 Largest State towns over 50,000 population) - Chairman
- 1978 Metropolitan Regional Council (Association of Local Governments of New York, New Jersey and Connecticut-
Second Vice Pres.

MEMBERSHIPS

- 1968 - New York State Bar Association
Municipal Law Section; Judiciary Section; Committee on Automobile Accident Reparations 1970-71
- 1964 - Suffolk County Bar Association
Municipal Law Committee - Chair 1970
- 1989-2003 Touro Law School, Huntington, L.I., NY

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- Member - Advisory Board
- 1977-1981 W. Averell Harriman College for Urban and Policy Sciences, Stony Brook, NY - Advisory Board Member
- 1968-1972 Sayville Rotary Club - Member
- 1972 - Sayville Rotary Club - Honorary Member
- 1971 - 1979 Skills Unlimited - Oakdale, L.I., New York Board of Directors
- 1970-1973 American Red Cross, Suffolk County - Board of Directors
- 1972-1979 Salvation Army, Suffolk County - Board of Directors
- 1970 - 1971 Boy Scouts of America - Suffolk County Council - Chairman, Sunrise District
- 1970-1986 W.K. Vanderbilt Historical Society of Dowling College, Oakdale, L.I., New York, Board of Directors
- 1975-1980 South Shore Boys Club, Board of Directors

SELECTED HONORS

- 1999 Patchogue-Medford Youth & Community Services, Inc. - Man of the Year
- 1992 Touro Law Center - Recognition for contribution to legal education of its students
- 1990 Columbian Lawyers Association of Suffolk County Judge of the Year
- 1990 Suffolk County Board of Realtors - Award for outstanding dedication to public service
- 1985 Jewish National Fund - Tree of Life Award for outstanding contributions to the people of Suffolk County.
- 1985 New York Institute of Technology - Westbury, NY Distinguished Service Award in recognition of outstanding contributions to higher education
- 1976 C.W. Post College of L.I. University, Greenvale, N.Y. - 1976, Man of the Year - for excellence in Public Administration.

SOME ADDITIONAL HONORS

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- 1987 Suffolk County Goodfellows - Man of the Year
- 1987 South Shore Nature Center, Islip, NY - Preservation of our environment award
- 1986 National Audubon Society, Annual Conservation award
- 1985 New York State Council on Alcoholism - Special recognition award
- 1985 Suffolk County Advisory Committee on Child Protection - Child Abuse & neglect Volunteer/Professional of the Year Award.
- 1984 Federation of Organizations, Foster Grandparents Program of Suffolk County, Invaluable support award.
- 1983 Suffolk County Policeman's Benevolent Assn. - Award for providing for safety of membership
- 1982 Jewish Communities of Suffolk County - Award from Suffolk County Congregational Coordinating Council in recognition of outstanding service
- 1982 Suffolk County Corrections Officers Benevolent Assn. - Public Service Award.
- 1980 Temple Shalom - Sayville, NY - Brotherhood Award
- 1975 South Shore Boys Club - Sayville, NY - Man of the Year Award for excellence in public administration.
- 1974 Frank C. Moore Award to Town of Islip - Best Run Local Government over 100,000 in State of New York
- 1972 Boy Scouts of America - Suffolk County Council, Penataquit District) Good Scout Award

PUBLICATIONS:

- 2004-2005 The Long Island Historical Journal Volume 17 Fall 2004/Spring 2005 In Memoriam Eulogy given September 15, 2004 at St. Lukes Episcopal Church, East Hampton, New York page 265-268
- 2000 Suffolk Lawyer - May issue. Article on Suffolk County Bar Association's 3 generations of members in one family

1175

Smithtown, New York 11787

Kevin M. Harvey

**MEMBER OF
LOCAL 25 I.B.E.W.
FOR 39 YEARS**

Experience	2011-Present	Local 25 I.B.E.W.	Hauppauge, NY
	Business Manager		
	2004-2010	Local 25 I.B.E.W.	Hauppauge, NY
	Business Representative/Suffolk County		
	2002-2004	Electrical Industry Board	Hauppauge, NY
	Trustee-Health and Benefits Fund, Vacation and Holiday Trust Fund		
	2002-2004	Local 25 I.B.E.W.	Hauppauge, NY
	Recording Secretary		
	2002-2004	Local 25 I.B.E.W.	Hauppauge, NY
	Trustee		
	<ul style="list-style-type: none">• Bewco and 370 Corp.		
	2001-2004	Local 25 I.B.E.W.	Hauppauge, NY
	Chairman		
	<ul style="list-style-type: none">• Shop Stewards Committee		
	1999-2004	Joint Apprenticeship Training	Hauppauge, NY
	JATC Instructor		
	<ul style="list-style-type: none">• 3rd Year Electronics		

Activities

- 1972-1975 Local 25 I.B.E.W.
 Christmas Party Committee
- 1972-1976 Local 25 I.B.E.W.
 Softball Team
- 1972-1979 Local 25 I.B.E.W.
 Entertainment Committee
- 1995 – Present Local 25 I.B.E.W.
 Member of Shop Stewards Committee

Education

- 1969-1972 Iona College
 • 3 Years Undergraduate Studies
- 1972-1976 Graduate Local 25 JATC Program
- 1996-1998 Cornell University of Industrial Labor Relations
 • Completion of Years (24 Credits) Shop Stewards
 Program
- 1999-2005 NTI/University of Tennessee
 • NJATC “Train the Trainer” Program

National Electrical Testing Associates (NETA) Level III Technician

Instrument Society of America (ISA) Level II I/C Test Technician

Smithtown, New York 11787

Kevin M. Harvey

**MEMBER OF
LOCAL 25 I.B.E.W.
FOR 39 YEARS**

Experience	2011-Present Business Manager	Local 25 I.B.E.W.	Hauppauge, NY
	2004-2010 Business Representative/Suffolk County	Local 25 I.B.E.W.	Hauppauge, NY
	2002-2004 Trustee-Health and Benefits Fund, Vacation and Holiday Trust Fund	Electrical Industry Board	Hauppauge, NY
	2002-2004 Recording Secretary	Local 25 I.B.E.W.	Hauppauge, NY
	2002-2004 Trustee <ul style="list-style-type: none">• Bewco and 370 Corp.	Local 25 I.B.E.W.	Hauppauge, NY
	2001-2004 Chairman <ul style="list-style-type: none">• Shop Stewards Committee	Local 25 I.B.E.W.	Hauppauge, NY
	1999-2004 JATC Instructor <ul style="list-style-type: none">• 3rd Year Electronics	Joint Apprenticeship Training	Hauppauge, NY

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- Instrument Society of America (ISA) Level II I/C Test Technician