

# OFFICE OF THE SUFFOLK COUNTY LEGISLATURE

Wayne R. Horsley  
Deputy Presiding Officer  
14<sup>th</sup> Legislative District



**Education & Information Technology**  
*Vice-Chair*  
**Budget & Finance**  
*Member*  
**Parks & Recreation**  
*Member*  
**Public Works & Transportation**  
*Member*

**ECONOMIC DEVELOPMENT &  
ENERGY**  
*Chair*

**TO:** Members of the Economic Development and Energy Committee  
Legislator D'Amaro, Vice Chair  
Legislator Cilmi  
Legislator Hahn  
Legislator Nowick  
Legislator Stern  
All interested parties

**FROM:** Deputy Presiding Officer Wayne R. Horsley, Chair

**DATE:** February 20, 2013

**SUBJECT:** Economic Development & Energy Committee

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Please be advised that the next meeting of the Economic Development and Energy Committee will be **Wednesday February 27<sup>th</sup> @ 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:** *None*

**PUBLIC HEARING:** *None*

**PUBLIC PORTION:**

**PRESENTATIONS:**

*"The Role of the Suffolk County Economic Development Corporation"*  
William D. Wexler, Esq.

*"Long Island Power Authority Legislative Oversight Committee Report"*  
Dr. Matthew Cordaro, LIPA Legislative Oversight Committee

**TABLED PRIME:** *None*

### **INTRODUCTORY RESOLUTIONS:**

1021. To extend the Long Island Power Authority Legislative Oversight Committee. (Horsley) ECONOMIC DEVELOPMENT AND ENERGY

1023. Appointing Grant Hendricks as a Director of the Suffolk County Economic Development Corporation. (Horsley) ECONOMIC DEVELOPMENT AND ENERGY

1037. Appointing Paul Tonna as a Director of the Suffolk County Economic Development Corporation. (Horsley) ECONOMIC DEVELOPMENT AND ENERGY

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1128. Accepting and appropriating 80% Federally funded New York Metropolitan Transportation Council (NYMTC) reprogrammed grant funds for the purpose of preparation of the Suffolk County Comprehensive Plan. (Co. Exec.) ECONOMIC DEVELOPMENT AND ENERGY

**EXECUTIVE SESSION:** *None*

**PROCEDURAL MOTION:** *None*

**TABLED HOME RULE MESSAGES:** *None*

**HOME RULE MESSAGES:** *None*

**TABLED SUBJECT TO CALL:** *None*

**ADJOURNMENT**

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