

OFFICE OF THE SUFFOLK COUNTY LEGISLATURE

Wayne R. Horsley
Deputy Presiding Officer
14th Legislative District

**ECONOMIC DEVELOPMENT &
ENERGY**
Chair



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

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: September 3, 2013

SUBJECT: Economic Development & Energy Committee

Please be advised that the next meeting of the Economic Development and Energy Committee will be **Wednesday September 4, 2013 @ 1:00 p.m.** in the Rose Y. Caracappa Auditorium of the William H. Rogers Legislative Building, Veterans Memorial Highway, Hauppauge, New York.

AGENDA

****Revised****

PLEDGE OF ALLEGIANCE

CORRESPONDENCE: *None*

PUBLIC HEARING: *None*

PUBLIC PORTION

PRESENTATIONS:

John McMahon, COO LIPA

R. Moke McGowan, President, Long Island Convention & Visitors Bureau and Sports Commission

TABLED RESOLUTIONS: *None*

INTRODUCTORY RESOLUTIONS:

IR 1635 Authorizing a lease agreement with Gibson and Cushman Contracting LLC for use of property at Francis S. Gabreski Airport. (Co. Exec.)

IR 1646 Accepting and appropriating \$100,000 in grant funding from New York State for the Path Through History Heritage Tourism initiative. (Co. Exec.)

IR 1680 Reappoint Susan Gatti to the Suffolk County Motion Picture/Television Film Commission. (Co. Exec.)

OFFICE OF THE SUFFOLK COUNTY LEGISLATURE

IR 1681 Reappoint Lenny Stucker to the Suffolk County Motion Picture/Television Film Commission. (Co. Exec.)

IR 1682 Reappoint Greg Pace to the Suffolk County Motion Picture/Television Film Commission. (Co. Exec.)

IR 1683 Reappoint Dylan Skolnick to the Suffolk County Motion Picture/Television Film Commission. (Co. Exec.)

IR 1684 Reappoint Robert Beuka to the Suffolk County Motion Picture/Television Film Commission. (Co. Exec.)

IR 1686 Reappoint Naomi Hogarty to the Suffolk County Motion Picture/Television Film Commission. (Co. Exec.)

IR 1687 Reappointing Campbell Dalglish to the Suffolk County Motion Picture/Television Film Commission. (Co. Exec.)

IR 1688 Reappointing Steven Taub to the Suffolk County Motion Picture/Television Film Commission. (Co. Exec.)

IR 1689 Reappointing Gregory Schimizzi to the Suffolk County Motion Picture/Television Film Commission. (Co. Exec.)

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