

SUFFOLK COUNTY LEGISLATURE
Economic Development

Bill Lindsay III, Chair
Legislator 8th District

Committees

Chair- Economic Development

Vice Chair- Government Operations,
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TO: MEMBERS OF THE ECONOMIC DEVELOPMENT COMMITTEE

Legislator Stern-Vice Chair

Legislator Hahn

Legislator Kennedy

Legislator McCaffrey

Legislator Schneiderman

All interested parties

FROM: Legislator Bill Lindsay III, Chairman

DATE: Thursday June 5, 2014

RE: Economic Development Agenda

Economic Development Agenda

Please be advised that the next meeting of the Economic Development Committee will be held on **Wednesday, June 11, 2014 at 2:00 p.m.** in the Rose Y. Caracappa Auditorium of the William H. Rogers Legislature Building, 725 Veterans Memorial Highway, Hauppauge, New York.

1. Pledge of Allegiance

2. Correspondence

3. Public Portion

4. Presentations:

5. Tabled Resolutions:

1329. Establishing a new policy for appointments to the Board of the Suffolk County Industrial Development Agency. (Kennedy)

6. Introductory Resolutions:

1552. Authorizing 2014 Cultural Funding. (Co. Exec.)

1553. Authorizing Film Promotion Funding for 2014. (Co. Exec.)

1554. Accepting and appropriating 80% federally funded New York Metropolitan Transportation Council (NYMTC) grant funds for the purpose of preparation of the Nicolls Road Alternatives Analysis Study. (Co. Exec.)

- 1555. Approving change of project for a Downtown Revitalization (CP 6412) grant to the Holbrook Chamber of Commerce and amending the contract with the Town of Islip to reflect same. (Co. Exec.)
- 1563. To reappoint Frederic Defeis as a member of the Suffolk County Citizens Advisory Board For The Arts. (D'Amaro)
- 1566. To appoint Deborah Schaarschmidt as a member of the Suffolk County Citizens Advisory Board for the Arts. (Kennedy)

7. Procedural Motions: None

8. Adjournment

**CC: Honorable Steve Bellone, County Executive
Honorable DuWayne Gregory, Presiding Officer
Timothy Laube, Clerk of the Legislature
George M. Nolan, Counsel to the Legislature
Robert Lipp, Director, Office of Budget Review**