

# ***SUFFOLK COUNTY LEGISLATURE***

## ***Economic Development***

***Bill Lindsay III, Chair***  
**Legislator 8<sup>th</sup> District**

**Committees**

***Chair-*** Economic Development

***Vice Chair-*** Government Operations,  
Personnel, Housing & Consumer Protection

***Member-*** Parks & Recreation



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**TO: MEMBERS OF THE ECONOMIC DEVELOPMENT COMMITTEE**

**Legislator Stern-Vice Chair**

**Legislator Hahn**

**Legislator Kennedy**

**Legislator McCaffrey**

**Legislator Schneiderman**

**FROM: Legislator Bill Lindsay III, Chairman**

**DATE: Monday, November 10, 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, November 12, 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: NONE
5. Tabled Resolutions:
6. Introductory Resolutions:

**1868.** To reappoint Lyn Boland as a member of the Suffolk County Citizens Advisory Board for the Arts. (Hahn)

**1922.** Accepting and appropriating a 100% reimbursed grant from the U.S. Department of Housing and Urban Development for the Home Investment Partnerships Program and authorizing the County Executive to execute agreements. (Co. Exec.)

**1923.** Accepting and appropriating a 100% reimbursed grant from the U.S. Department of Housing and Urban Development for the Emergency Solutions Grant Program and authorizing the County Executive to execute agreements. (Co. Exec.)

**1924.** Accepting and appropriating a 100% reimbursed grant from the U.S. Department of Housing and Urban Development for the Community Development Block Grant Program and authorizing the County Executive to execute agreements. (Co. Exec.)

**1940.** Authorizing transfer of development credits to Westhampton Free Library. (Schneiderman)

**1952.** Appropriating funds in connection with Jumpstart Suffolk (CP 6424) to the Town of Huntington for Huntington Station. (Co. Exec)

**1953.** Appropriating funds in connection with Jumpstart Suffolk for the Town of Smithtown (CP 6424). (Co. Exec)

**2011.** Accepting and appropriating a grant in the amount of \$1,500,000 from the New York State Energy Research and Development Authority's 'Cleaner Greener Communities Phase II Implementation Grants' to fund Bus Rapid Transit (BRT) Development and amending the 2014 Capital Budget and Program in connection with the connect Long Island - CR 97, Nicolls Road (CP 5597). (Co. Exec.)

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**