Suffolk County Legislature

General Meeting/Committee Information

Abbreviation Key for Marked Agenda

A:Approved
T: Tabled
F: Failed
W: Withdrawn
O: Overridden
SU: Sustained
R: Recessed
C: Closed
CC: Sent to Consent Calendar
SC: Sent to Committee
TSC: Tabled Subject to Call
X: No action taken
S: Status of Resolution

SUFFOLK COUNTY LEGISLATURE
Economic Development

Bill Lindsay III, Chair
Legislator 8th 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
All interested parties

FROM: Legislator Bill Lindsay III, Chairman
DATE: Thursday May 1, 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, May 7, 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: Moke McGowan, President of the Long Island Convention & Visitors Bureau.
5. Tabled Resolutions: None
6. Introductory Resolutions:

1329. Establishing a new policy for appointments to the Board of the Suffolk County Industrial Development Agency. (Kennedy) KM - Not present. P.O. Gregory Voted.
6-0-0-1

1395. Approving and authorizing an amendment to the contract to promote convention business and tourism in Suffolk County. (Co. Exec.)
5-0-1-1
WL-ABS KM - Notpresent P.O. Gregory voted.

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

weds.

DATE: May 7 **, 2014** **TIME:** 2:00pm

ECONOMIC DEVELOPMENT & ENERGY

LD	Legislator	Present	Absent	Time
8	**William J. LINDSAY, Chair**	✓		
16	**Steven H. STERN, Vice Chair**	✓		
5	**Kara HAHN**	✓		
12	**John M. Kennedy**	✓		2:11
14	**Kevin J. McCAFFREY**		✓	
2	**Jay H. SCHNEIDERMAN**	✓		
	P.O. Gregory	✓		

Tara Gellerstein

Chief Deputy Clerk of the Legislature

ECONOMIC DEVELOPMENT ENERGY

Intro. Res. 1329-2014 DATE: 5/7, 2014

Motion:
Krupski, Schneiderman, Browning, Muratore, Anker
Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

Co-Sponsors:
Krupski, Schneiderman, Browning, Muratore, Anker
Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

Second:
Krupski, Schneiderman, Browning, Muratore, Anker
Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

LD	Legislator	Yes	No	Abs	NP
8	William J. LINDSAY, Chair	↓			
16	Steven H. STERN, Vice Chair	↓			
5	Kara HAHN	↓			
12	John M. KENNEDY	↓			
14	Kevin J. McCAFFREY				X
2	Jay H. SCHNEIDERMAN	↓			
	P.O. Gregory	↓			
	Totals	6	0	0	1

MOTION

____Approve
X Table
____Table Subject To Call
____Withdraw
____Discharge Without Recommendation

APPROVED X FAILED____
Roll Call____ Voice Vote X

Tora Gellenstein
Chief Deputy Clerk of the Legislature

ECONOMIC DEVELOPMENT ENERGY

Intro. Res. 1395-2014 DATE: 5/7, 2014

Motion:
Krupski, Schneiderman, Browning, Muratore, Anker
Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

Co-Sponsors:
Krupski, Schneiderman, Browning, Muratore, Anker
Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

Second:
Krupski, Schneiderman, Browning, Muratore, Anker
Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

LD	Legislator	Yes	No	Abs	NP
8	William J. LINDSAY, Chair			X	
16	Steven H. STERN, Vice Chair	X			
5	Kara HAHN	X			
12	John M. KENNEDY	X			
14	Kevin J. McCAFFREY				X
2	Jay H. SCHNEIDERMAN	X			
	P.O. Gregory	X			
	Totals	5	0	1	1

MOTION

____Approve
X Table
____Table Subject To Call
____Withdraw
____Discharge Without Recommendation

APPROVED X FAILED____
Roll Call____ Voice Vote X

Tara Sellers
Chief Deputy Clerk of the Legislature