



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W: Withdrawn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



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Committees

Chair- Economic Development

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

Member- Parks & Recreation

TO: MEMBERS OF THE ECONOMIC DEVELOPMENT COMMITTEE

- ✓ Legislator Stern-Vice Chair
- ✓ Legislator Hahn
- ✓ Legislator Kennedy
- ✓ Legislator McCaffrey (*Excused Absence*)
- ✓ Legislator Schneiderman
- All interested parties

✓ **FROM: Legislator Bill Lindsay III, Chairman**
DATE: Thursday July 17, 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, July 23, 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: Brad Hemingway, Executive Director of the Islip Foreign Trade Zone #52
5. Tabled Resolutions:

T
3001 KM 1329. Establishing a new policy for appointments to the Board of the Suffolk County Industrial Development Agency. (Kennedy)

6. Introductory Resolutions: None
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: July 23, 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	✓		
14	Kevin J. McCAFFREY		✓	
2	Jay H. SCHNEIDERMAN	✓		

Lora Pellustic

Chief Deputy Clerk of the Legislature

ECONOMIC DEVELOPMENT ENERGY

Intro. Res. 1329-2014

DATE: July 23, 2014

Motion:

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

Co-Sponsors:

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			
	Totals	5	0	0	1

MOTION	
<input type="checkbox"/>	Approve
<input checked="" type="checkbox"/>	Table
<input type="checkbox"/>	Table Subject To Call
<input type="checkbox"/>	Withdraw
<input type="checkbox"/>	Discharge Without Recommendation
APPROVED <input checked="" type="checkbox"/>	FAILED <input type="checkbox"/>
Roll Call <input type="checkbox"/>	Voice Vote <input checked="" type="checkbox"/>

Lora Bellusci

Chief Deputy Clerk of the Legislature