



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- W: Withdrawn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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William.Lindsay@suffolkcountyny.gov

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: Tuesday December 3, 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, December 10, 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: **Yan Baczkowski, LICVB President**, will report on the effectiveness of the tourism programs funded by the County

5. Tabled Resolutions:

A 60 2069. To appoint Eileen M. Kretz McCarthy as a member of the Suffolk County Citizens Advisory Board for the Arts (PO Gregory)

6. Introductory Resolutions:

A 5000 2163. Amending Resolution No. 687-2014, authorizing a Lease Agreement with Sunedison, LLC for use of property at Francis S. Gabreski Airport. (Co. Exec.) ECONOMIC DEVELOPMENT
Recusal KH

7. Procedural Motions: None

8. Adjournment

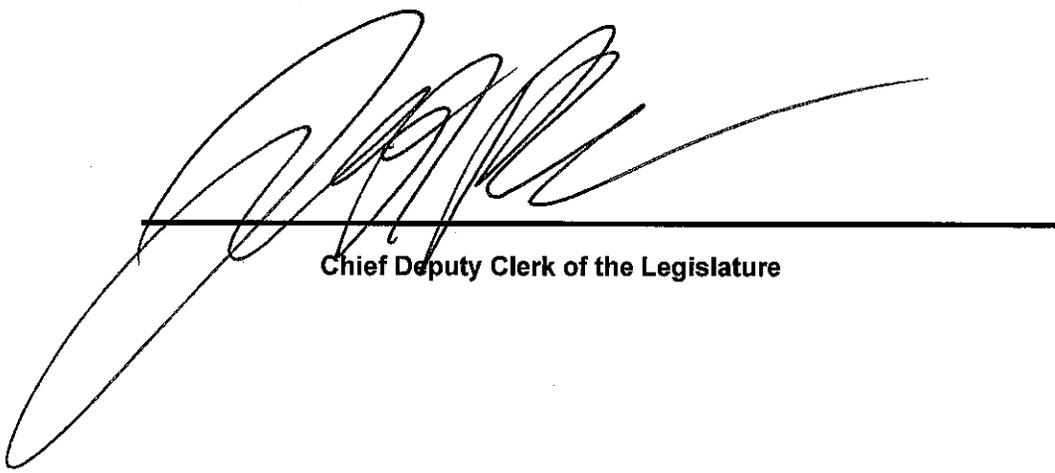
CC: **Honorable Steve Bellone, County Executive**
Honorable DuWayne Gregory, Presiding Officer
Timothy Laube, Clerk of the Legislature
George M. Nolan, Counsel to the Legislature
Robert Lipp, Director, Office of Budget Review

DATE: 12/10, 2014

TIME: 2:03

ECONOMIC DEVELOPMENT & ENERGY

LD	Legislator	Present	Absent	Time
8	William J. LINDSAY, Chair	/		
16	Steven H. STERN, Vice Chair	/	/	2:04
5	Kara HAHN	/		
12	John M. Kennedy	/		
14	Kevin J. McCAFFREY	/		
2	Jay H. SCHNEIDERMAN			
	Gregory			2:40



Chief Deputy Clerk of the Legislature

ECONOMIC DEVELOPMENT ENERGY

Intro. Res. 2069

DATE: _____, 2014

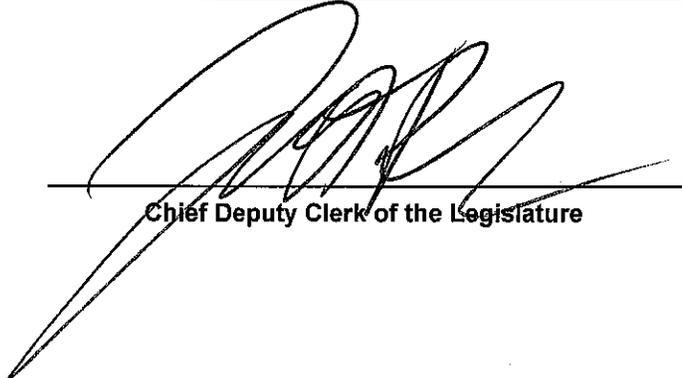
Motion:
 Krupski, Schneiderman, Browning, Muratore, Anker
 Calarco, Martinez, Cilmi, Lindsay Hahn, Barraga,
 Kennedy, Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

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				
2	Jay H. SCHNEIDERMAN				
	Totals		6	0	0

MOTION	
<input checked="" type="checkbox"/>	Approve
<input 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"/>



 Chief Deputy Clerk of the Legislature

ECONOMIC DEVELOPMENT ENERGY

Intro. Res. 2163

DATE: 12/10, 2014

Motion:

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

Co-Sponsors:

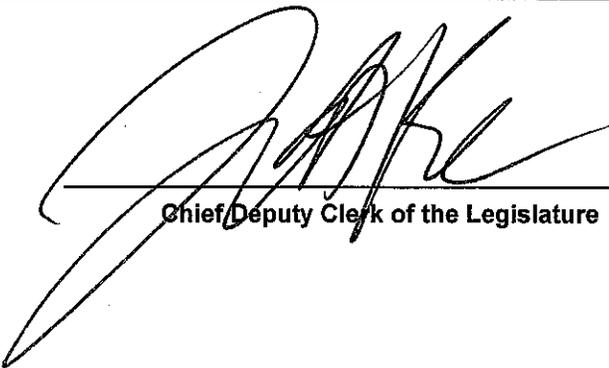
Krupski, Schneiderman, Browning, Muratore, Anker
 Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga,
 Kennedy, Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

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	/				R
16	Steven H. STERN, Vice Chair	/				
5	Kara HAHN					1
12	John M. Kennedy	/				
14	Kevin J. McCAFFREY	/				
2	Jay H. SCHNEIDERMAN	/				
Totals		5	0	0	0	1

MOTION	
<input checked="" type="checkbox"/>	Approve
<input 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"/>



Chief Deputy Clerk of the Legislature