

ECONOMIC DEVELOPMENT COMMITTEE
OF THE
SUFFOLK COUNTY LEGISLATURE
MINUTES

A meeting of the Economic Development Committee of the Suffolk County Legislature was held in the Rose Y. Caracappa Legislative Auditorium of the William H. Rogers Legislature Building, 725 Veterans Memorial Highway, Smithtown, New York on February 3, 2016.

MEMBERS PRESENT:

Leg. William J. Lindsay III, Chairperson
Leg. Steven H. Stern, Vice Chair
Leg. Kara Hahn
Leg. Kevin McCaffrey (excused absence)
Leg. Robert Trotta

ALSO IN ATTENDANCE:

George M. Nolan, Counsel to the Legislature
Jason Richberg, Clerk of the Legislature
Amy Ellis, Chief Deputy Clerk/Legislature
Laura Halloran, Budget Review Office
Brian Sapp, Aide to Leg. Lindsay
Zachary Baum, Aide to Leg. Hahn
Greg Atherton, Aide to Leg. McCaffrey
Regina Zara, Economic Development
Katie Horst, County Executive's Office
John Marafino, County Executive's Office
Robert Braun, Deputy Bureau Chief/County Attorney's Office
Rick Brand, Newsday
And all other interested parties

MINUTES TAKEN BY:

Diana Flesher, Court Stenographer

2/3/2016 Economic Development Committee

THE MEETING WAS CALLED TO ORDER AT 2:03 PM

CHAIRPERSON LINDSAY:

Good afternoon. Welcome to the Economic Development Committee hearing. If we could all please rise for the Pledge of Allegiance led by Legislator Trotta.

SALUTATION

We don't have any public portion comment cards filled out. If anybody would like to speak, please let us know. Going once, going twice, okay, we'll close the public portion.

There are no Tabled Resolutions so we'll move right onto the Introductory Resolutions.

INTRODUCTORY RESOLUTIONS

We have **Introductory Resolution 1006, Adopting Local Law No. -2016, A Local Law to update and strengthen the hotel and motel tax statute. (Lindsay)** Motion to table by Legislator Hahn; seconded by myself. All those in favor? Opposed? Abstentions? We're going to table it for Public Hearing. **(VOTE: 4-0-0-1. LEG. McCAFFREY NOT PRESENT)**

We have **Introductory Resolution 1025, (Adopting Local Law No. -2016), a Local Law to enhance the County's Tourism Promotion Program. (Lindsay)** I'll make a motion to table for a Public Hearing as well; second by Legislator Hahn. All those in favor? Opposed? Abstentions? **(VOTE: 4-0-0-1. LEG. McCAFFREY NOT PRESENT)**

Just for the record, Mr. Clerk, if you could note that Legislator McCaffrey has an excused absence today.

And not seeing any other business, we are adjourned. Thank you.

THE MEETING CONCLUDED AT 2:05 PM