

**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 September 28, 2016.

**MEMBERS PRESENT:**

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

**ALSO IN ATTENDANCE:**

Sarah Simpson, Assistant Counsel/Legislature  
Amy Ellis, Chief Deputy Clerk/Legislature  
Laura Halloran, Budget Review Office  
Brian Sapp, Aide to Leg. Lindsay  
Zachary Baum, Aide to Leg. Hahn  
Katie Horst, County Executive's Office  
And all other interested parties

**MINUTES TAKEN BY:**

Diana Flesher, Court Stenographer

9/28/2016 Economic Development Committee

**THE MEETING WAS CALLED TO ORDER AT 2:01 PM**

**CHAIRPERSON LINDSAY:**

Good afternoon. Welcome to the Suffolk County Legislature Economic Development Committee meeting. If we could all please rise for the Pledge led by Legislator Trotta.

**SALUTATION**

Good afternoon. Thank you for coming to the Economic Development Committee meeting this afternoon. We don't have any public comment cards, but if there is anybody in the audience that would like to speak, we'll provide you with three minutes to speak on any topic. Not seeing anyone, we'll close the Public Portion.

**INTRODUCTORY RESOLUTIONS**

We don't have any presentations today or Tabled Resolutions so we'll go onto Introductory Resolution **1819, Authorizing the County Executive to execute a revised agreement with the Islip Foreign Trade Zone Authority. (Co. Exec.)** I'll make a motion to approve; second by Legislator Hahn. Any questions on the motion? Not seeing any, all those in favor? Opposed? Abstentions? Motion carries. **(VOTE: 3-0-0-2. LEGISLATOR STERN NOT PRESENT; LEGISLATOR McCAFFREY NOT PRESENT)**

That is all the items on our agenda, so we are adjourned.

**THE MEETING CONCLUDED AT 2:02 PM**