

SUFFOLK COUNTY LEGISLATURE

Economic Development

Bill Lindsay III, Chair
Legislator 8th District

Committees

Chair- Economic Development

Chair- Parks & Recreation

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TO: MEMBERS OF THE ECONOMIC DEVELOPMENT COMMITTEE

Legislator Stern-Vice Chair

Legislator Hahn

Legislator McCaffrey

Legislator Trotta

FROM: Legislator Bill Lindsay III, Chairman

DATE: Wednesday, June 8, 2016

RE: Economic Development Agenda

Economic Development Agenda

Please be advised that the next meeting of the Economic Development Committee will be held on **Wednesday, June 15, 2016 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:
5. Tabled Resolutions:

1391. Appointing Alan Inkles to the Suffolk County Motion Picture/Television Film Commission. (Co. Exec.)

1398. Authorizing Suffolk County to enter into a Memorandum of Understanding with the New York State Department of Environmental Conservation and Suffolk County Landbank Corporation. (Co. Exec.)

6. Introductory Resolutions:

1507. Authorizing 2016 emerging Film Festival Funding. (Co. Exec.)

1576. Approving and authorizing a contract for a Military Sustainability Marketing Plan to support base advocacy and outreach efforts against future Base Realignment and Closure (BRAC). (Co. Exec.)

1577. Accepting and appropriating 80% Federal grant funds from the New York Metropolitan Transportation Council (NYMTC) in the amount of \$100,190.40 for the "Bus Rapid Transit Design Standards Study" administered by the Suffolk County Department of Economic Development and Planning and to execute grant related agreements. (Co. Exec.)

1578. Accepting and appropriating 80% Federal grant funds from the New York Metropolitan Transportation Council (NYMTC) in the amount of \$300,278.40 for the "Ronkonkoma Railroad Station/Long Island Macarthur Airport – Plane-to-Train Connectivity Study" administered by the Suffolk County Department of Economic Development and Planning and to execute grant related agreements. (Co. Exec.)

1579. Resolution No. -2016, Authorizing the County Executive to enter into a Start-Up NY affiliation agreement with Suffolk County Community College for the purpose of including County owned land, located adjacent to the Ammerman Campus (Selden), in the college's Start-Up NY Campus Plan for designation as a tax-free New York area. (Co. Exec.)

7. Procedural Motions: None

8. Adjournment

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