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ECONOMIC DEVELOPMENT COMMITTEE
Of the
Suffolk County Legislature

A regular meeting of the Economic Development Committee was held in the Rose Y. Caracappa Legislative Auditorium of the William H. Rogers Legislature Building, 725 Veterans Memorial Highway, Smithtown, New York, on Monday, February 1, 2017, at 2:00 P.M.

Members Present:

- Legislator Bill Lindsay - Chairman**
- Legislator Steve Stern - Vice-Chair**
- Legislator Kara Hahn**
- Legislator Kevin McCaffrey**
- Legislator Robert Trotta**

Also in Attendance:

- Sarah Simpson - Assistant Counsel to the Legislature**
- Laura Halloran - Legislative Budget Analyst/Budget Review Office**
- Amy Ellis - Chief Deputy Clerk/Suffolk County Legislature**
- Brian Sapp - Aide to Legislator Lindsay**
- Zach Giglio - Aide to Legislator McCaffrey**
- Zach Baum - Aide to Legislator Hahn**
- Rob Conti - Aide to Presiding Officer Gregory**
- John Marafino - Intergovernmental Relations-CE's Office**
- Robert Braun - Bureau Chief/County Attorney's Office**
- Joe Callari - 2nd Vice-President/AME**
- All Other Interested Parties**

Minutes Taken By:

- Alison Mahoney - Court Stenographer**

*(*The meeting was called to order at 2 P.M. *)*

1
2
3 **CHAIRMAN LINDSAY:**

4 Good afternoon. Welcome to the Economic Development Committee
5 meeting. If we can all please rise for the Pledge led by
6 Legislator Trotta.

7
8 **Salutation**

9
02:00PM 10 Good afternoon. Welcome to the Economic Development Committee
11 meeting. We don't have any public presentation today and we don't
12 have any public comment cards. Anybody in the audience that wishes
13 to make public comment, please come forward.

14
15 Not seeing anyone, I will close the public portion and move into
16 the agenda, and we'll go right into **Introductory Resolution**
17 **1008-17 - Amending the 2017 Capital Budget and Program and**
18 **accepting and appropriating funds in connection with Connect Trails**
19 **- Suffolk County (CP 7191).** Legislator Hahn, you want to make --

02:00PM 20
21 **LEG. HAHN:**

22 Oh, I'm sorry. Motion.

23
24 **CHAIRMAN LINDSAY:**

25 Motion by Legislator Hahn. I'll second the motion. Any
26 discussion? Not seeing any, I'll call the vote. All those in
27 favor? Opposed? Abstentions? Motion carries (**Approved - VOTE:**
28 **5-0-0-0**).

02:00PM 29
30 That is the end of our agenda. We are adjourned. Thank you.

31
32 *(*The meeting was adjourned at 2:01 P.M. *)*

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