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3 **ECONOMIC DEVELOPMENT COMMITTEE**  
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5 **OF THE**  
6  
7 **SUFFOLK COUNTY LEGISLATURE**  
8  
9 **MINUTES**

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13 A meeting of the Economic Development Committee of the  
14 Suffolk County Legislature was held in the Rose Y. Caracappa  
15 Legislative Auditorium of the William H. Rogers Legislature  
16 Building, 725 Veterans Memorial Highway, Smithtown, New York, on  
17 Wednesday, May 31, 2017 at 2:00 p.m.  
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21 **MEMBERS PRESENT:**

22 **Legislator William J. Lindsay III, Chairperson**  
23 **Legislator Steve Stern, Vice Chair**  
24 **Legislator Kara Hahn**  
25 **Legislator Robert Trotta**  
26 **Legislator Kevin J. McCaffrey**  
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29 **ALSO IN ATTENDANCE:**

30 **George M. Nolan, Counsel to the Legislature**  
31 **Amy Ellis, Chief Deputy Clerk/Legislature**  
32 **Alyssa Turano, Aide to Legislator Hahn**  
33 **Zachary Giglio, Aide to Legislator McCaffrey**  
34 **Deborah Harris, Aide to Legislator Stern**  
35 **And all other interested parties**  
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39 **MINUTES TAKEN BY:**

40 **Kevin Gruebel, Court Stenographer**  
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(THE MEETING WAS CALLED TO ORDER AT 2:01 P.M.)

**CHAIRPERSON LINDSAY:**

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

(Salutation)

**CHAIRPERSON LINDSAY:**

Good afternoon. Welcome to the Economic Development Committee meeting. We are in the -- we'll start with the Public Portion. Madam Clerk, I don't have any cards.

**MS. ELLIS:**

No, sir.

**CHAIRPERSON LINDSAY:**

Is there anybody from the public that would like to speak in the Public Portion? Not seeing anyone, we'll close the Public Portion and move on to introductory resolutions.

#### INTRODUCTORY RESOLUTIONS

**CHAIRPERSON LINDSAY:**

Starting with 1373. Reappoint member to the Suffolk County Citizens Advisory Board for the Arts (Mark Carpentieri). (Spencer). Motion by Legislator Stern.

**LEGISLATOR McCaffrey:**

Second.

**CHAIRPERSON LINDSAY:**

Second by Legislator McCaffrey. All those in favor? Opposed? Abstentions? The motion carries. (Vote: 5-0-0-0.)

Introductory Resolution 1436. Amending the 2017 Capital Budget and Program and accepting and appropriating funds in connection with the "Gateway to Patchogue" Project (CP 5040) and authorizing the execution of grant related agreements. (Co. Exec.) I'll make a motion.

**LEGISLATOR HAHN:**

Second.

**CHAIRPERSON LINDSAY:**

Second by Legislator Hahn. All those in favor? Opposed? Abstentions? The motion carries. (Vote: 5-0-0-0.)

That is the end of our agenda. We are adjourned.

(THE MEETING WAS ADJOURNED AT 2:03 P.M.)

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