

Suffolk County Legislature

General Meeting/Committee Information

Abbreviation Key for Marked Agenda

- A: Approved
- T: Tabled
- F: Failed
- W: Withdrawn
- O: Overridden
- SU: Sustained
- R: Recessed
- C: Closed
- CC: Sent to Consent Calendar
- SC: Sent to Committee
- TSC: Tabled Subject to Call
- X: No Action Taken
- S: Status of Resolution

PRIME COMMITTEE OUT REPORT

REPORT FROM THE Economic Development COMMITTEE
 CHAIRPERSON BILL LINDSAY III MEETING DATE 3/1/17

.....
 List ONLY The Introductory Resolutions, Memorializing Resolutions, Home Rule Messages & Procedural Motions that were APPROVED OR DISCHARGED WITHOUT RECOMMENDATION ALONG WITH THE NUMERICAL VOTE

I.R. NO.	TITLE	<i>McCaffrey/Trotta</i>				
		Yes	No	Abs	NP	R
1044	Directing the Dept of Economic Development & Planning to assess the effectiveness of economic incentives in Suffolk County (P.O.)	3	0	2	0	0
				<i>McCaffrey, Trotta</i>		
1046	To appoint Liz Fanning Heblert as a member of the Suffolk County Citizens' Advisory Board (P.O.)	5	0	0	0	0
Page <u>1</u>	Prepared By: <u>BRIAN SKPP</u>					

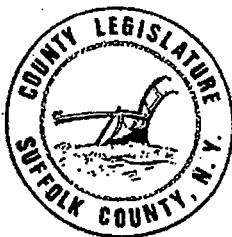
VOTE KEY:
 Yes- Legislator voted Yes to bill
 No- Legislator votes NO to bill
 Abs- Legislator Abstained from vote
 NP- Legislator was Not Present in Meeting

SUFFOLK COUNTY LEGISLATURE

Economic Development

1609 Grundy Avenue
Holbrook, NY 11741
Tel: (631) 854-9671
Fax: (631) 854-9687
William.Lindsay@suffolkcountyny.gov

Bill Lindsay III, Chair
Legislator 8th District



Committees

Chair- Economic Development
Vice-Chair- Parks & Recreation
Vice Chair- Government Operations,
Personnel, Information Technology & Housing

TO: MEMBERS OF THE ECONOMIC DEVELOPMENT COMMITTEE

Legislator Stern-Vice Chair
Legislator Hahn
Legislator McCaffrey
Legislator Trotta

FROM: Legislator Bill Lindsay III, Chairman

DATE: Tuesday, February 22, 2017

RE: Economic Development Agenda

Economic Development Agenda

Please be advised that the next meeting of the Economic Development Committee will be held on **Wednesday, March 1, 2017** at 2:00 p.m. in the Maxine S. Postal Auditorium of the Evans K. Griffing Building, 300 Center Drive, Riverhead, New York.

1. Pledge of Allegiance
2. Correspondence
3. Public Portion
4. Presentations: None
5. Tabled Resolutions: None
6. Introductory Resolutions:

A 1044. Directing the Department of Economic Development and Planning to assess the effectiveness of economic development incentives in Suffolk County. (Pres. Off.)
3-02-0 Abstain McCaffrey & Trotta

1046. To appoint Liz Fanning Holdorf as a member of the Suffolk County Citizens Advisory Board for the Arts. (Pres. Off.)
A 5-0-0-0

7. Procedural Motions: None
8. Adjournment

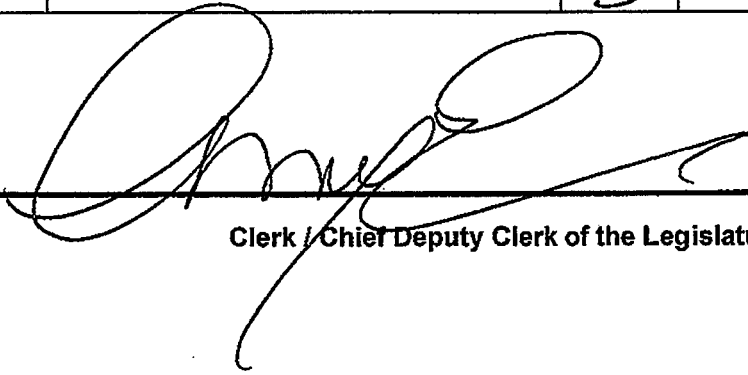
CC: Honorable Steve Bellone, County Executive
Honorable DuWayne Gregory, Presiding Officer
Jason Richberg, Clerk of the Legislature
George M. Nolan, Counsel to the Legislature
Robert Lipp, Director, Office of Budget Review

DATE: MARCH 1st, 2017

TIME: 2:00pm

ECONOMIC DEVELOPMENT

LD	Legislator	Present	Absent	Time
8	William J. LINDSAY, Chair	/		
16	Steven H. STERN, Vice Chair	/		
5	Kara HAHN	/		
14	Kevin J. McCAFFREY	/		
13	Rob TROTTA	/		
		5		



Clerk / Chief Deputy Clerk of the Legislature

ECONOMIC DEVELOPMENT

Intro. Res. / P.M. : 1044

DATE: MARCH^{1st}, 2017

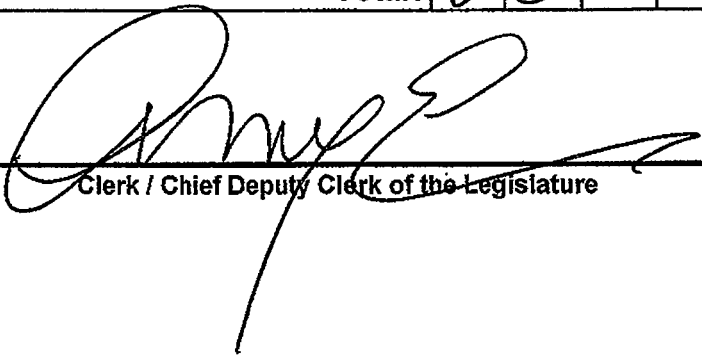
Motion:
 Krupski, Fleming, Browning, Muratore, Hahn, Anker
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

Co-Sponsors:
 Krupski, Fleming, Browning, Muratore, Hahn, Anker
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

Second:
 Krupski, Fleming, Browning, Muratore, Hahn, Anker
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

LD	Legislator	Yes	No	Abs	NP	R
8	William J. LINDSAY III, Chair		/			
16	Steven H. STERN, Vice Chair		/			
5	Kara HAHN		/			
13	Rob TROTTA					
14	Kevin J. McCAFFREY					
Totals		2	3			

MOTION	
<input type="checkbox"/>	Approve
<input type="checkbox"/>	Table
<input type="checkbox"/>	Table Subject to Call
<input type="checkbox"/>	Withdraw
<input checked="" type="checkbox"/>	Discharge Without Recommendation
<input type="checkbox"/>	Take Out of Order
<input type="checkbox"/>	Executive Session
APPROVED <input type="checkbox"/>	FAILED <input checked="" type="checkbox"/>
Roll Call <input type="checkbox"/>	Voice Vote <input checked="" type="checkbox"/>


 Clerk / Chief Deputy Clerk of the Legislature

ECONOMIC DEVELOPMENT

Intro. Res. **P.M. :** **1044**

DATE: **March 1**, 2017

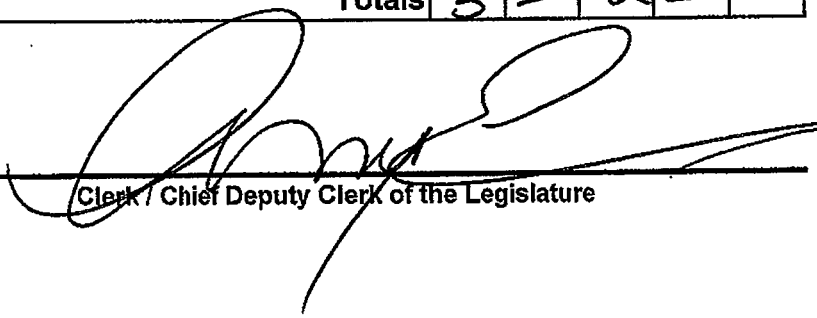
Motion:
 Krupski, Fleming, Browning, Muratore, Hahn, Anker
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

Co-Sponsors:
 Krupski, Fleming, Browning, Muratore, Hahn, Anker
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

Second:
 Krupski, Fleming, Browning, Muratore, Hahn, Anker
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

LD	Legislator	Yes	No	Abs	NP	R
8	William J. LINDSAY III, Chair					
16	Steven H. STERN, Vice Chair					
5	Kara HAHN					
13	Rob TROTTA			/		
14	Kevin J. McCAFFREY			/		
Totals		3	-	2	-	-

MOTION	
<input checked="" type="checkbox"/>	Approve
<input type="checkbox"/>	Table
<input type="checkbox"/>	Table Subject to Call
<input type="checkbox"/>	Withdraw
<input type="checkbox"/>	Discharge Without Recommendation
<input type="checkbox"/>	Take Out of Order
<input type="checkbox"/>	Executive Session
APPROVED <input checked="" type="checkbox"/>	FAILED <input type="checkbox"/>
Roll Call <input type="checkbox"/>	Voice Vote <input checked="" type="checkbox"/>


 Clerk / Chief Deputy Clerk of the Legislature

ECONOMIC DEVELOPMENT

Intro. Res. **P.M. : 1046**

DATE: **March 1**, 2017

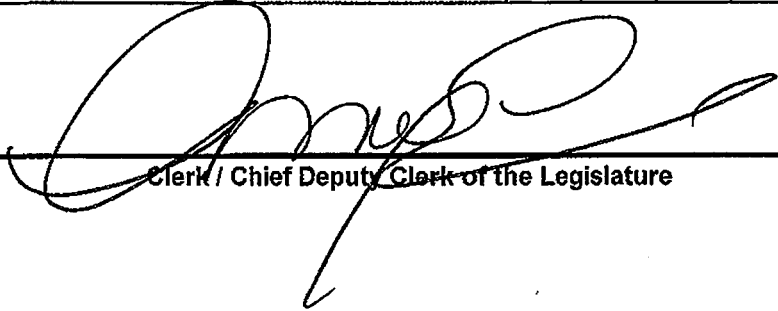
Motion:
 Krupski, Fleming, Browning, Muratore, Hahn, Anker
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

Co-Sponsors:
 Krupski, Fleming, Browning, Muratore, Hahn, Anker
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

Second:
 Krupski, Fleming, Browning, Muratore, Hahn, Anker
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

LD	Legislator	Yes	No	Abs	NP	R
8	William J. LINDSAY III, Chair					
16	Steven H. STERN, Vice Chair					
5	Kara HAHN					
13	Rob TROTTA					
14	Kevin J. McCAFFREY					
	Totals	5				

MOTION	
<input checked="" type="checkbox"/>	Approve
<input type="checkbox"/>	Table
<input type="checkbox"/>	Table Subject to Call
<input type="checkbox"/>	Withdraw
<input type="checkbox"/>	Discharge Without Recommendation
<input type="checkbox"/>	Take Out of Order
<input type="checkbox"/>	Executive Session
APPROVED <input checked="" type="checkbox"/>	FAILED <input type="checkbox"/>
Roll Call <input type="checkbox"/>	Voice Vote <input checked="" type="checkbox"/>



 Clerk / Chief Deputy Clerk of the Legislature