

# 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W: Withdrawn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

# SUFFOLK COUNTY LEGISLATURE

## *Economic Development*

**Bill Lindsay III, Chair**

Legislator 8<sup>th</sup> District

Committees

*Chair- Economic Development*

*Vice-Chair- Parks & Recreation*

*Vice Chair- Government Operations,*

*Personnel, Information Technology & Housing*



1609 Grundy Avenue

Holbrook, NY 11741

Tel: (631) 854-9611

Fax: (631) 854-9687

[William.Lindsay@suffolkcountyny.gov](mailto:William.Lindsay@suffolkcountyny.gov)

**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, April 12, 2017**

**RE: Economic Development Agenda**

### **Economic Development Agenda**

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Please be advised that the next meeting of the Economic Development Committee will be held on **Wednesday, April 19, 2017 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:

1. **Suffolk County Landbank Presentation by Amy Keyes, Sarah Lansdale, & Andre Bermudez**
2. **MacArthur Business Alliance, President, Matt Miller and Vice President, Brad Hemingway**

5. Tabled Resolutions: None
6. Introductory Resolutions:

**A** 1197. To reappoint Edward A. Brennan as a member of the Suffolk County Citizens Advisory Board for the Arts.  
**5-0-0-0** (Lindsay)

**A** 1261. Amending the 2017 Operating Budget and accepting proceeds from the 2016 Suffolk County Marathon into  
**5-0-0-0** the general fund. (Co. Exec.)

7. Procedural Motions: None
8. Adjournment

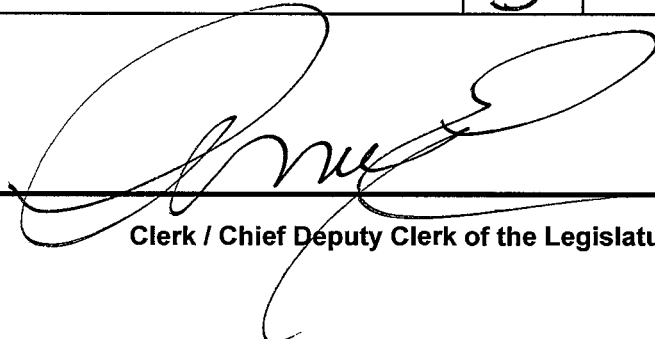
**CC: Honorable Steve Bellone, County Executive**  
**Honorable DuWayne Gregory, Presiding Officer**  
**Jason Richberg, Clerk of the Legislature**  
**George M. Nolan, Counsel to the Legislature**  
**Robert Lipp, Director, Office of Budget Review**

DATE: April 19<sup>th</sup>, 2017

TIME: 2:05pm

**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 TROTТА	/		
		5		



Clerk / Chief Deputy Clerk of the Legislature

ECONOMIC DEVELOPMENT

Intro. Res. / P.M. : **1197**

DATE: **April 19<sup>th</sup>**, 2017

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

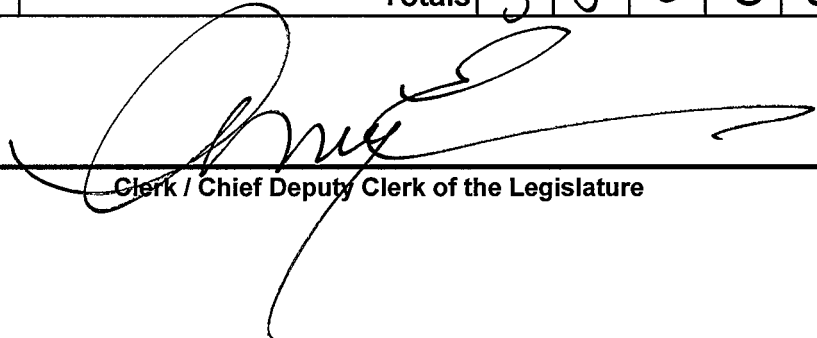
**Co-Sponsors:**  
 Krupski, Fleming, Browning, Muratore, Hahn, Anker  
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy  
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

**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	0	0	0	0

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. : **1261**

DATE: **April 19<sup>th</sup>**, 2017

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

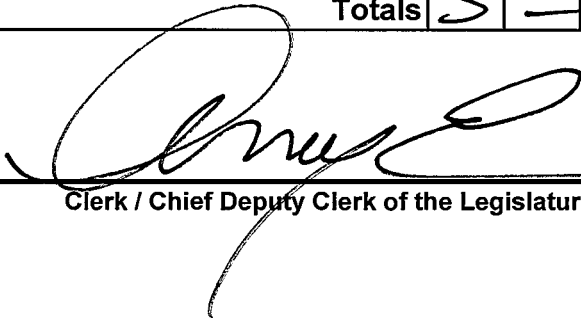
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 Clerk / Chief Deputy Clerk of the Legislature