



Introductory Information:

Date and Time Meeting Commenced: Thursday, September 8, 2023 at 1:00pm

Location: NYIT de Seversky Mansion

Council Members Present: L. Armyrn, J. Nader, R. Cooper, J. Durso, R. Guardino, A. McIlwain-Marks, K. Strober, D. Lloyd, S. Jones, P. Rugile, K. Cline, M. Cohen, J. Morgo, D. Kapell, P. Elkowitz,

Council Members Substitutes: n/a

State agency/Ex Officio or designees/ESD staff: C. Longworth, D. Zani, B. Scripture, J. DiMarco, A. Proscia, E. Muehleemann,

Special Guests: n/a

Time Adjourned: 3:00pm

Welcome and Remarks:

Call to Order:

☒ Preamble requesting disclosure of any conflicts of interest read.

☒ Conflicts noted: (Please List)

none

☐ Recusals noted: (Please List)

☒ No conflicts noted.

☒ The record of recusals was noted and acknowledged at the meeting.



LONG ISLAND REGIONAL COUNCIL MEETING
NYIT DeSeversky Mansion
Friday, September 8, 2023 1:00 PM

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| 1:00pm | Welcome Remarks
Co-Chairs Linda Armyn and John Nader
Introduction of new member |
| 1:20pm | REDC Round 13 CFA Project Review
Cara Longworth, ESD Regional Director |
| 1:30pm | Strategic Plan Presentation by HR&A
Shuprotim Bhaumik, Partner
Sulin Carling, Principal |
| 3:00pm | Adjourn |

Reports/Discussions/Motions:

At 1:10pm co-chairs Linda Armyn and John Nader provided opening remarks and introduced a new appointed council member Matt Cohen, President, and CEO of the Long Island Association to say a few words.

Dr. Nader then read the meeting preamble and reminder of recusals. No recusals were noted.

Cara Longworth, ESD Regional Director gave an update on REDC Round13 CFA project review and process reminder. She also thanked departing staff Brian Scripture and Elisabeth Muehlemann for their time at ESD and wished them well in their new endeavors.

Cara introduced HR&A: Shuprotim Bhaumik, Partner and Sulin Carling, Principal. They provided their Strategic Plan Presentation. New this year, the Councils will analyze particular challenges to economic growth. Each REDC will select one challenge to focus on from the list of challenges set by the State and will develop a proposal that outlines creative and innovative solutions to address the challenge chosen as part of their updated strategic plan. Based on the solutions submitted to the State, up to three regions will be chosen to receive up to \$10 million in funding to implement their challenges solutions. The LIREDC identified early on that the most prominent challenge our region faces is the lack of housing options. This challenge was identified in each of the eight work groups as an obstacle to attract new talent to the region, retain our young adults and enable our older population to age in place. (Please see presentation slide deck).

Commented [ZD(1)]: Or diverse housing options?

After the presentation, John Nader and Linda Armyn opened the floor for REDC discussion. A robust discussion was held concerning housing on Long Island, studies that have been done, and next steps. HR&A will present further finding at the next LIREDC meeting on Tuesday, October 31st at Farmingdale State College.

After the REDC discussion concluded, the floor was open for public comments or questions. With none received the meeting adjourned at 3:00pm.