

## LIREDC Meeting Summary

Date and Time Meeting Commenced: Friday, September 23, 2016 at 2:00pm

Location: Stony Brook University, CEWIT Center, Stony Brook, NY

Council Members Present:

Kevin Law- Co Chair

Stuart Rabinowitz – Co-Chair

Executive Director Cara Longworth

Linda Armyn

Noreen Carro

Resi Cooper

John Durso

John DeCelle

Lutricia (Pat) Edwards

Doon Gibbs

Elaine Gross

Dave Kapell

Harvey Kamil

Seymour Liebman

Jim Morgo

Anne Shybunko-Moore

Dr. Samuel Stanley

NYS Senator Phil Boyle

Brookhaven Supervisor Edward Romaine

Council Members Substitutes: N/A

State Agency/Local Government/ESD Staff: Glenn Murrell – DOT, Steven Belkin – DOT, Tom DeJesu- NYPA, Ehle Shachter- Ag and Mkts, Sharon Griffith- NYSERDA, Pamela Bedford – DOL, Denise Zani - ESD, Brian Scripture - ESD, Barry Greenspan - ESD, Jenna Jalbert –ESD and Jonah Bruno - ESD

Special Guests: N/A

Time Adjourned: 3:30pm

**Welcome and Remarks:**

Call to Order:

Preamble requesting disclosure of any conflicts of interest read.

Conflicts noted: (Please List)

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Recusals noted: (Please List) Recusals were discussed during Executive Session for accuracy.

No conflicts noted.

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

### **Reports/Discussions/Motions:**

Kevin Law opened meeting at 2 pm and introduced new member Seymour Liebman of Canon and NYS Senator Phil Boyle. Mr. Liebman outlined Canon's plans to increase bio med products citing a recent acquisition of a Boston biotech company.

Dr. Stanley, President of Stony Brook University made introductory remarks as host of the meeting noting the SBU's assets that can turn research into commercialization. He mentioned the two buildings (CEWIT and AERC) in SBU's research park and discussed plans for building three and four acknowledging NYS support of \$75M for the Medical and Engineering buildings. SBU is working with other universities and research institutions to create a "research and innovation corridor".

Co-Chair Rabinowitz introduced Larry Levy of Hofstra who has been the head writer since 2011. Larry outlined book six and highlighted the important work done by the whole writing team. Larry briefly outlined the theme of the book which will be *Innovation and Inclusion*.

Cara then began a power point presentation with her staff on the progress to date, the projects that have been board approved since 2011 and brief summaries of selected round six projects being recommended in sound six. It was made clear to the audience prior to the presentation that it contained only a few selected projects from each workgroup and the full list of recommended projects would be published in early October.

Co- Chair Law asked if any RC members had comments or questions on the plan or the presentation. With no comments from RC members Kevin asked if anyone in the room had any questions.

Jill Lewis, Riverhead Deputy Town Supervisor. Thanked the council for support of their East End Marketplace project. Kevin noted other supported projects in Riverhead which will be in the final list.

William Achnitz, CDCLI's Director of Sustainability outlined several NYPA programs outside the round.

Co-Chair Rabinowitz informed the room that an executive session with only RC members was held from 1 to 2 pm and the members were read a statement on ethics violations and conflict of interest, reviewed a list of all their scoring recusals, added any not already recorded. Council members were also provided with a list of recommended project scores for all agency projects. The council members unanimously approved the slate of scores.

Co-Chair Rabinowitz now asked council members for a public vote on the scoring and submission of Long Island's Round Six Economic Plan. All approved with no objections.

Co-Chair Law noted that a group of Regional Council members will present our plan to the SIAT (State Implementation Assessment Team) in Albany in early November.

Meeting was adjourned at 3:30pm.