



**LONG ISLAND REGIONAL COUNCIL  
MEETING AGENDA  
September 11, 2015  
3:00 PM – 5:00 PM**

Hofstra University  
David S. Mack Student Center  
360 Hofstra University  
Hempstead, NY 11549

**Regular Meeting - Open to the Public**

<b>3:00 pm – 3:10 pm</b>	<b>Welcome and Opening Remarks</b> <i>Co-Chair Kevin Law and Co-Chair Rabinowitz</i>
<b>3:10 pm – 3:20 pm</b>	<b>Welcome Remarks</b> <i>Lieutenant Governor Kathleen Hochul</i>
<b>3:20 pm – 3:40 pm</b>	<b>Overview of Round Five Projects</b>
<b>3:40 pm – 3:50 pm</b>	<b>RC Endorsement of Round Five CFA Scoring for submittal to Albany</b>
<b>3:50 pm – 4:05 pm</b>	<b>Global NY</b> <i>Claire McLeveighn, Vice President of Trade and Investment</i>
<b>4:05 pm – 4:15 pm</b>	<b>Public Forum</b>
<b>4:15 pm – 4:30 pm</b>	<b>Closing Remarks/Adjourn</b>

Regional Council Meeting September 11, 2015  
**Meeting Notes**  
Hofstra University Multi - Purpose Room

Meeting opened at 3 pm

Regional Council members in attendance were:

Chair Lt. Governor Kathy Hochul  
Co- Chair Stuart Rabinowitz and Co- Chair Kevin Law  
Doon Gibbs  
Elaine Gross  
Bill Wahlig  
Noreen Carro  
John Durso  
Hubert Keen  
David Kapell  
Jim Morgo  
Pat Edwards  
Dr. Sam Stanley  
Cara Longworth, Executive Director

State Agency Staff in attendance:

Barry Greenspan, Denise Zani, Brian Teubner, Brian Scripture, Jenna Jalbert and Ana Rua of ESD  
Dwight Brown, NYS EFC, Tom DeJesu of NYPA, Steve Belkin of DOT, Robert Smith of Taxation/Finance  
Glen Murell of DOT, Shital Patel and Pamela Bedford of DOL

Stuart welcomed all and asked for a moment of silence to remember the September 11 victims.

LG Hochul noted the success of our regional collaboration and thanked Co-Chairs

Stuart Rabinowitz and Kevin Law for their efforts on Regional Council work and other tasks they participate in on behalf of NYS.

Kevin showed a brief power point discussing how the bio tech cluster was selected. Various RC members outlined the deliberations of their work group.

Dr. Sam Stanley described the key bio tech and innovation projects.

Stuart Rabinowitz outlined several global projects supported for funding.

Jim Morgo described several major infrastructure projects.

Several Natural Asset work group projects were described.

Hubert Keen talked about workforce and education projects that are supported.

Pat Edwards outlined ongoing initiatives of the Opportunity Agenda work group.

Cara Longworth outlined Path Thru History projects.

Kevin noted that the slide presentation was only a representation of the many projects supported for funding. Kevin outlined the arduous process to evaluate projects and noted that the Regional Council earlier met in Executive Session to review recusals and scoring and called for a motion to accept that recusal and scoring slate of

projects. Bill Wahlig offered the motion to approve and John Durso seconded the motion which carried unanimously.

Kevin outlined the next steps as follows: the full final report is due to Commissioner Zemsky on Sept 21 and a SIAT (State Implementation Assessment Team) presentation is expected sometime in October with Governor making announcements in late Fall.

Kevin further acknowledged the work of the writers group headed by Hofstra's Larry Levy. The slide presentation mentioned all the writers.

The Lt. Governor noted her schedule required her to leave at 4 pm and again thanked all for their participation in the Regional Council process.

Kevin introduced ESD's VP of Global NY (formerly known as the ESD International Division) Claire McLeveighn who made a 15 minute presentation on global programs available to businesses and not for profits. The programs are to help companies to export. Claire outlined ESD's Global NY locations worldwide and discussed several recent and future ESD trade missions.

Stuart Rabinowitz asked for any public comment on the plan, projects or any other topics. There was no one from the public with questions or comments. Meeting adjourned at 4:05.