



## MEETING SUMMARY

Date and Time Meeting Commenced: Monday, June 5, 2017

Location: Farmingdale State College, Campus Center Ballroom, 2350 Broadhollow Road, Farmingdale, NY

Council Members Present: K. Law, S. Rabinowitz, P. Satur. A. Shybunko-Moore, D. Kapell, P. Edwards, D. Ryan, T. Edwards, B. Pagdanganan, J. Durso, J. Morgo, J. DeCelle, M. Garvin, R. Cooper and H. Kamil

Council Members Substitutes: n/a

State Agency/Local Government/ESD Staff: C. Longworth (ESD), G. Weixel (ESD), F. Hochheiser (ESD), N. Rucks (DOS) and C. Gallagher (DEC)

Special Guests: n/a

Time Adjourned:

### **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)

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No conflicts noted.

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

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

**2:00PM – 2:10PM:** Welcome and opening remarks: Co-chairs, Kevin Law and Stuart Rabinowitz

**2:10PM – 2:15PM:** Welcoming Remarks by the President of Farmingdale State College, John Nader, PhD

**2:15PM-2:20PM:** Regional Economic Development Council Code of Conduct was discussed and explained by Goldie Weixel (ESD Sr. Counsel, Corporate Ethics & Compliance) and Felisa Hochheiser (ESD Special Counsel for Ethics, Risk & Compliance)

**2:20PM-2:30PM:** Nancy Rucks from the New York State Department of State gave a presentation on the Downtown Revitalization Initiative Round Two

**2:30PM-3:50PM:** Priority Project Presentations: Thirty-five presentations were made by prospective applicants who submitted a 'Priority Project Form' to the Long Island Regional Council website by May 26, 2017. Each Presentation was limited to a two minute overview of their forthcoming Consolidated Funding Applications. Those who presented are listed on the attached sign-in sheet.

**3:50PM-4:00PM:** Carrie Gallagher, Regional Director for the Department of Environmental Conservation gave a brief and concise presentation on NYS Funding for Water Quality Improvement Projects

**4:00PM:** The Co-Chairs opened the floor for Public Input. No comments were made

**4:07PM:** Seeing no public input and no further actions by the Council, the Meeting was promptly adjourned