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 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)
☐

☐ Recusals noted: (Please List)

☒ 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