



MEETING SUMMARY

Introductory Information:

Date and Time Meeting Commenced: Wednesday September 6, 2017 3:15 meeting opened

Location: Hofstra University David S. Mack Student Center, Plaza Room

Council Members Present:

Chair, Lieutenant Governor Kathy Hochul, Co-chair Kevin Law and Co-chair Stuart Rabinowitz
Exec. Director Cara Longworth, Linda Armyn, Seymour Liebman, Noreen Carro, Resi Cooper, John DeCelle
John Durso, Pat Edwards, Dave Kapell, Jim Morgo, Belinda Pagdanganan, Des Ryan, Doon Gibbs,
Elaine Gross, Harvey Kamil

Council Member Substitutes: none

State agency/Ex Officio or designees/ESD staff: DOT staff: Glen Morell and Steve Belkin, EFC staff: Dwight Brown and Parks: staff Brian Foley/ NYS Senator Boyle/ ESD staff Alison Walsh, Denise Zani, Barry Greenspan, Brian Scripture, Jenna Jalbert and Elizabeth Muelhemann

Special Guests: none

Time Adjourned: 4:45pm

Welcome and Remarks:

Call to Order: 3:15 by Co-Chair Kevin Law

Preamble requesting disclosure of any conflicts of interest read.

Conflicts noted: (Please List)

none

Recusals noted: (Please List)

none

No conflicts noted.

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

Reports/Discussions/Motions:

Meeting commenced at 3:15 following an Executive session at which recusals and scoring were discussed. Mr. Law acknowledged the LG and NYS Sen. Boyle. Mr. Rabinowitz welcomed all to Hofstra and noted a recent gift to the University and the re-naming of the Hofstra –Northwell Medical School and recent higher ranking of Hofstra in U.S News magazine’s college rankings. Mr. Rabinowitz thanks members for their hard work and read the REDC ethics statement. Council members were asked if anyone had an ethics conflict or recusal and no members had any. Recusals were noted in the executive session as required.

Lt. Gov. Hochul noted the region's vibrant economy and progress resulting from many RC projects that she visited recently. Lt. Gov. Hochul noted a recent visit to Canon in Melville.

Cara Longworth noted a higher than required leverage of projects and outlined the four pillars of the RC- Innovation, workforce, tradeable sectors and livable places. Cara discussed past progress and Round 7 deliverables. She noted that Hicksville was selected as the newest Downtown Revitalization community with the Governor making the announcement last month.

Cara outlined progress and performance milestones in a brief power point presentation and acknowledged the hard work of the writing team led by Larry Levy and including writers from Hofstra, SBU, NYS DOL and ESD staff.

ESD staff made a brief presentation on several Round 7 projects to be recommended for funding. Cara made it clear this was not the entire list and just a representation of the projects aligning with the four pillars.

The Lt. Governor exited at 3:50pm.

Co-Chairs asked if any council members had questions or comments. Pat Edwards noted the impact of Wyandanch Rising. Dave Kapell noted support for an oyster project and its positive impact on Greenport. Questions and comments were opened to the public. James McCaffery of Oyster Bay Town thanked the council for their support of Hicksville's Downtown application. Donna Manza thanked the council for support of Manna Fish Farms.

Mr. Rabinowitz discussed the council's recusal process and how scoring and recusals are recorded. He made a motion to approve the endorsement of the Round 7 Strategic Plan and slate of priority projects as presented in the executive session. Pat Edwards 2nd and motion carried unanimously. Mr. Law outlined next steps and the SIAT (State Implementation Assessment Team) who will travel to LI to hear more about our progress and plan. Mr. Law noted that the RC would revive the Nassau HUB advisory group and asked that interested members contact him.

A presentation on NYS's Green Bank program was made by Allistair Clark, Director who works at NYSERDA.

<https://greenbank.ny.gov/>

John Durso acknowledged the work of ESD staff and meeting was adjourned at 4:45.