



Introductory Information:

Date and Time Meeting Commenced: Tuesday, June 11, 2019, 2:00pm

Location: Long Island Association

Council Members Present: K. Law, S. Rabinowitz, J. Durso, J. DeCelle, P. Edwards, D. Gibbs, D. Kapell, D. Ryan, N. Carro, S. Liebman, P. Satur. J. Costanzo, J. Morgo and B. Pagdanganan

Council Members Substitutes: n/a

State agency/Ex Officio or designees/ESD staff: D. Brown, C. Gallagher, G. Murrell, S. Belkin, C. Longworth, D. Zani, B. Greenspan. B. Scripture, J. DiMarco, E. Muehlemann, A. Proscia, M. Creech

Special Guests: n/a

Time Adjourned: 5:00pm

Welcome and Remarks:

Call to Order:

Preamble requesting disclosure of any conflicts of interest read.

Conflicts noted: (Please List)_____ see notes

Recusals noted: (Please List)_____ see notes

No conflicts noted.

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

Reports/Discussions/Motions: n/a



Long Island Regional Economic Development Council

Long Island Regional Economic Development Council Meeting June 11, 2019 2:00pm – 5:00pm at the Long Island Association, Melville, NY

The meeting began at 2:00pm and focused on presentations from organizations that completed a CFA Intent to Apply Form. All applicants were informed they must submit a Consolidated Funding Application to be considered for funding.

1. **Atelier at Flowerfield**- provides classical art studios for drawing, painting, and sculpture- they're looking to renovate spaces, so they'll be able to set up new workshops and classes and build more natural light studios
 - Applying to NYSCA and Market NY
2. **Bay Street Theater**- current lease is up, so they're looking to build out a new theater and expand year-round programming
 - Applying for ESD grant funds
3. **Bio cogent**- a biotech company founded at LI High Tech Incubator is looking to create a commercialization facility and hire additional staff
 - Applying to ESD
4. **Community Action Southold Town**- serves low-income residents on the North Fork and is looking to build a community resource center that will provide job training and a food pantry among other services
 - Applying to ESD
5. **East End Food Institute**- currently occupies a commercial kitchen at Stony Brook Southampton and are looking to expand their commercial kitchen with more space and processing equipment to become a food hub
 - Applying to ESD
6. **Eastville Historical Society**- want to create a history and heritage corridor East of Sag Harbor near the location of the historical Sands development
 - Applying to NYSCA
7. **Farmingdale State College**- plan to construct an academic building which will create jobs and create space for 1,000 new students
 - Applying for ESD grant
8. **Fire Island Lighthouse**- needs to make upgrades to the lighthouse which will help increase visitation and allow them to hire docents
 - Applying to ESD and Parks
9. **Gyrodyne**- building a sewer treatment plant that will start the development of a mixed-use community with office space, retail, apartments, and a hotel

[Recusal- Des]

10. **Harbor Day Care Center**- operates five childcare centers in Nassau County and wants to increase pre-k enrollment and staff by 20% in their Mineola location by updating their playground and creating a physical-education curriculum
 - Applying to ESD
 11. **Hofstra** – wants to renovate an existing building to create a new health-sciences building
 - Applying to ESD
- [Recusal- Stu]**
12. **House of Judah**- wants to build a 28,000 sq/ft facility in Central Islip that will include a community center, recreation facilities, and a banquet hall. Plus, they plan to develop mental health, health and wellness, and mentorship programs
 - Applying to ESD
 13. **Islip MacArthur Airport**- terminal improvement project that includes updating the baggage claim, redoing the roof, and replacing some of the doors
 - Applying to ESD
 14. **I-tri**- uses triathlons to empower middle school girls, which lead to them to create the Hampton Youth triathlon. Sports tourism is a growing industry, so they plan to market the triathlon to grow participation
 - Applying for Market NY
 15. **LI Cares**- want to expand their Hauppauge headquarters to increase capacity to provide on-site training at their facility
 - Applying to ESD
 16. **LIU**- building a health sciences cluster to establish LIU as a research institute
 - Applying to ESD
 17. **LI Science Center**- wants to create a science center and museum in downtown Riverhead to expand existing STEM programs as well as create a new attraction for the community
 - Applying to ESD
 18. **Little Bird Kitchen**- wants to purchase new equipment and hire more employees to enhance the growth of their co-packing facility
 - Applying to ESD
 19. **Long House Reserve**- starting a regional tourism initiative to double visitor and support cultural economic development
 - Applying to Market NY
 20. **Madoo**- repurpose an existing shed to turn into a garden service/welcome center
 - Applying to ESD
 21. **MFI Film Group**- developing the MFI film series to help drive shoulder season tourism- they operate a summer film institute and last year they reopened the Greenport theater
 - Applying to Market NY
 22. **Montauk Historical Society**- doing renovations to a national historic site: the lighthouse
 - Applying to Parks
 23. **Nassau County DPW**- western bays water quality project
 - Applying to DEC WQIP
 24. **North Fork TV Festival**- a marketing plan for the 2020 North Fork TV Festival held in Greenport
 - Applying to Market NY

25. **NYIT**- renovate and redesign an existing building to support increased enrollment and new STEM academic offerings
 - Applying to ESD
26. **NY Marine Rescue Center**- wishes to create new tourism access to the marine hospital at the Riverhead Aquarium and create an education campaign
 - Applying to Market NY
27. **Pal-O-Mine**- provides specialized support services for at-risk youth and children with disabilities- they plan to renovate a building and buy equipment to expand support services
 - Applying to ESD
28. **Patchogue Village**- applying for two projects: 1) Meet at Patchogue (MAP)- cultural marketing campaign 2) The Little Creek water quality improvement project
 - Applying to Market NY and DEC
29. **Sag Harbor**- looking to continue with the restoration of the wharf in addition to the acquisition of park land that is adjacent to the wharf
30. **Southampton Arts Center**- wants to purchase equipment to extend their outdoor season into the shoulder seasons and hire a full-time marketing manager
 - Applying to ESD and NYSCA
31. **Southold Historical Society**- project to create a North Shore History Trail in Southold and increase cultural and historical learning
 - Applying for Market NY
32. **Shayna Rose Interiors**- wants to build a multi-purpose manufacturing facility that will also include an artist's collective facility for emerging designers to be able to manufacture their designs, this will create full time and some part-time positions
 - Applying for ESD funds
33. **Spirit's Promise**- building a community learning center to provide year-round equine therapy services. Will allow them to expand their programs for gangs and at-risk youth and create job training opportunities
 - Applying to ESD
34. **Stony Brook University**- 3 projects: 1) Lake Ronkonkoma water quality project 2) College of engineering expansion project to accommodate enrollment 3) Quantum communication technology development to build the first high-security quantum communication system
 - Applying to ESD and DEC

[Recusals- Kevin and Doon]
35. **Tesla Science Center**- want to create an innovation campus at the Tesla Science center to include a museum, incubator, and science facility, as well as restore and preserve Tesla's lab
 - Applying to ESD and Parks
36. **The City of Glen Cove**- want to do a traffic access and feasibility study to connect School St. to Brewster St.
 - Applying to ESD for SPFS funding
37. **The City of Long Beach**- building sewer pipes to divert sewer outflow to Bay Park treatment plant to clean up Reynolds Channel
 - Applying for WQIP
38. **The Village of Bellport**- 2 projects: 1) a playground 2) renovations to a community center that hosts public programs for the community

- Applying to Parks
- 39. *The Village of Brightwaters***- Need to make infrastructure upgrades to bridges, lake shorelines, and the cascades
- Applying to ESD
- 40. *The Village of Greenport***- working with Safe Harbor marina to expand the sewer system to include the existing marinas- will improve water quality and increase capacity
- Applying to ESD
- 41. *The Village of Lindenhurst***- (no specific project) DRI Pitch
- 42. *The Village of New Hyde Park***- wants to update its master plan to facilitate downtown development
- Applying to ESD for SPFS
- 43. *The Village of Port Jefferson***- stormwater mitigation project to reduce impacts of flooding
- Applying to LWRP
- 44. *The Village of Rockville Centre***- 2 projects: 1) Want to build a bike path 2) Green space to enhance the DT area and a dog park
- Applying to Parks and Green Innovation grant funds
- 45. *Town of Hempstead***- wants to make upgrades to the Baldwin LIRR station, including a new station plaza and pedestrian and bike infrastructure
- Applying to ESD
- 46. *Town of Southampton***- 2 projects: 1) Restoration of the Shinnecock Commercial Fish Dock which operates out of 12 vessels and is need of an ice machine and three phase power 2) The Riverside wastewater treatment plant which will facilitate their downtown development
- Applying to ESD and DEC
- 47. *Trust for Public Land***- plan to extend the empire State Trail, which currently ends in Manhattan, onto Long Island
- Applying to Parks
- 48. *Westhampton Beach Performing Arts Center***- wants to expand its art academy to operate a full art training program and create more opportunities for summer and after-school children's programs
- Applying to ESD
- 49. *YMCA***- applying for two new facilities: 1) Wyandanch YMCA- to fill a funding gap 2) Lake Success- which will be a collaboration with Northwell Health to provide childcare options for 200 children
- Applying to ESD
- [Recusal- Bel]**
- 50. *101 Channel Dr.***- converting the old Publishers Clearinghouse into a new film studio because Gold Coast Studios and Grumman Studios are at capacity
- Applying to ESD

Meeting adjourned at 5:00pm