

Introductory Information:

<u>Date and </u>	<u> Time M</u>	leeting (Commence	<u>ed:</u> Tues	sday, Jul	y 25,	2023	at 1:00p	m
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<u>Location:</u> H. Lee Dennison Building, Lower Level Media Room, Hauppauge

<u>Council Members Present:</u> L. Armyn, R. Cooper, J. Durso, R. Guardino, A. McIlwain-Marks, K. Strober, D. Lloyd, S. Jones, T. Sanders, P. RugileP. O'Shaughnessy, K. Cline, K. Massoud, J. Morgo, D. Kapell, P. Elkowitz, S. Liebman

Council Members Substitutes: n/a

State agency/Ex Officio or designees/ESD staff: C. Longworth, D. Zani, B. Scripture, J. DiMarco, A. Proscia, E. Muehlemann, M. Garcia-Cassani

Special Guests: n/a

Time Adjourned: 2:30pm

Welcome and Remarks:

<u>Call to Order</u> :
☑ Preamble requesting disclosure of any conflicts of interest read.
□ Conflicts noted: (Please List)
none
☐ Recusals noted: (Please List) L. Armyn for all NYS Parks Projects, Offshore Wind Training Center – J. Durso, P. Elkowitz, P. Rugile, Hofstra University ideaHUB – P. Rugile, NYIT Entrepreneurship and Technology Center and fMRI Research Suite – P. O'Shaughnessy, FoodLab
Workforce Training – L. Armyn, Midway Crossing – P. O'Shaugnessy, J. Durso, R. Guardino, S.
<u>Liebman, J.Morgo</u>
\square No conflicts noted.
□ The record of recusals was noted and acknowledged at the meeting.



LONG ISLAND REGIONAL COUNCIL MEETING Dennison Building, Lower-Level Media Room 100 Veterans Memorial Highway, Hauppauge, NY 11788 Tuesday, July 25, 2023 1:00 PM

1:00pm Welcome Remarks

Co-Chairs Linda Armyn

Introduction of new members

1:10pm Overview of REDC and ESD Programs

Cara Longworth, Regional Director at Empire State

Development

1:15pm - 2:30pm Intent to Apply Presentations

3:00pm Adjourn

Reports/Discussions/Motions: