



**LONG ISLAND REGIONAL COUNCIL
MEETING AGENDA
June 28, 2016
2:30 PM – 4:30 PM**

Long Island Association
300 Broad Hollow Road
Melville, NY 11747

Regular Meeting - Open to the Public

2:30 pm – 2:40 pm	Welcome and Opening Remarks <i>Co-Chair Kevin Law and Co-Chair Stuart Rabinowitz</i>
2:40 pm – 2:50 pm	Welcome Remarks and Overview of CFA Round VI <i>Lieutenant Governor Kathleen Hochul</i>
2:50 pm – 2:55 pm	Regional Economic Development Council Management <i>Alison Walsh, AVP, Public Policy, Planning & Incentives at ESD</i>
2:55 pm – 4:15 pm	Priority Project Presentation to the LIREDC
4:15 pm – 4:25 pm	Open Discussion / Public Forum
4:25 pm – 4:30 pm	Closing Remarks / Adjourn

Long Island Regional Economic Development Council Meeting

June 28, 2016 at 2:30 PM

Long Island Association

Attendees:

Regional Council Members:

Chair, Lieutenant Governor Kathy Hochul
Co-chair Kevin Law
Co-chair Stuart Rabinowitz
Exec. Dir., Cara Longworth
Linda Army
Resi Cooper
John DeCelle
John Durso
Pat Edwards
Tracey Edwards

Marianne Garvin
Elaine Gross
Dave Kapell
Anne Shybunko-Moore
Jim Morgo
Belinda Pagdanganan
Desmond Ryan
Paulette Satur
Samuel Stanley

Also in attendance were:

Alison Walsh, AVP, ESD Planning & Incentives
Hon. Ed Romaine

Hon. Chad Lupinacci

State Agency Staff:

Barry Greenspan, ESD
Denise Zani, ESD
Brian Scripture, ESD
Jenna Jalbert, ESD

Glenn Murrell, DOT
Steven Belkin, DOT
Ed Hearn, DOT
Joseph Brown, DOT
Dwight Brown, EFC

Introduction- Kevin Law:

Kevin Law opened the meeting promptly at 2:30 PM

Kevin introduced elected officials present:

Ed Romaine, Brookhaven Town Supervisor

Chad Lupinacci, NYS Assemblyman, District 10

Kevin introduced new LIREDC Members:

- Linda Armyn, BFCU, SVP, Corporate Affairs
- John DeCelle, NFFCU, President & CEO

Kevin also acknowledged the presence of Lieutenant Governor, Kathleen Hochul in support of the LIREDC's ongoing efforts. He noted the achievements of the LI Regional Council while commenting on the credentials of its new member selections relative to their being chosen to serve.

Stuart Rabinowitz:

Stuart Rabinowitz also provided welcoming remarks to all and then formally introduced Lt Governor, Kathleen Hochul to the full audience.

Lieutenant Governor Hochul:

Lt Governor Hochul commended the passion and energy required to have the success experienced by Long Island's REDC in previous CFA Rounds. She noted the continued success of the LIREDC being attributable to the council's consistent dedication towards its "Strategic Plan". The Lt Governor also praised Long Island's interest in NY State's foreign direct investment initiatives and recently conveyed the same regard during her official business in Washington D.C. Further, she pointed to the region's low unemployment rate and steady job growth as evidence of our collective success. In closing, the Lt Governor noted the challenge for all Regional Councils to support the Downtown Revitalization Plan and identify projects to implement it accordingly.

Kevin Law:

Kevin thanked the Lt Governor for her comments and then introduced Alison Walsh, AVP, Planning & Incentives, Empire State Development. Alison is replacing role of Ryan Silva, former Deputy Director, Regional Economic Development Councils.

Alison Walsh:

Alison reviewed the Regional Councils priorities for 2016. She noted that the REDC's should continue with initiatives that will drive their regional strategic plans while providing updates on continuing initiatives including Veterans' participation in the workforce and local government engagement in the Regional Council process.

<https://www.ny.gov/sites/ny.gov/files/atoms/files/REDCGuidebookFINALV3.pdf>

Stuart Rabinowitz:

Stuart acknowledged Alison's comments and further stressed the Council's need to continue its positive momentum for Round Six, noting there was no time for "resting on its laurels" from prior successes. He expressed concern for staying focused with a winning attitude towards this Round.

Kevin Law:

Kevin initiated the Priority Project Request Applicant presentation segment of the LIREDC meeting. The basic ground rules for all project presenters were explained as follows:

1. Identification of the Applicant
2. Providing a 2 sentence description of the project
3. Including financial information such as total project cost, funding amount requested from LIREDC and amount of applicant matching funds
4. Explaining why the project is a Regional Priority

(a full list of presenters can be found at the end of this document)

Priority Project Presentations to LIREDC:

Kevin Law:

Kevin opened the floor to comments and / or discussion relative to the meeting's content. With no comments forthcoming, he reminded all of the deadline date for CFA submittal as 7/29/16, with no exceptions. Kevin also noted the priority for all to meet with respective LIREDC Work Groups for presenting their projects to ensure further vetting process and ensure the submission of strong project applications for Round Six.

Meeting was adjourned at 4:30 PM

June 28, 2016

Modern Meadows

	A	B
1	Applicant Name	Project Name
2	Montauk Ale & Seafood	Ice making Project
3	Southampton Hospital	Philip Family Cancer Center
4	Patchogue BID	^{the patchogue 2017} N.Y. Main Street
5	Village of Patchogue	Patchogue Father Tondora Park
6	Village of Patchogue	Shorefront Park Shoreline ^{Project} _{enhancement}
7	Ward Melville Heritage org	Tourism marketing Plan
8	Hofstra University	Consumer Market Research Lab
9	Modern Meadows (Amherst)	
10		
11	Suffolk County - Steve Bellone - 3:30	
12	Village of Port Jefferson	^{#1 Downtown Park &} ^{#2 Upper Port Blight Study}
13	Village of Shoreham	Green Infrastructure Storm Harvesting
14	^{Mila} Go Kangadis Food Inc ^{Rizzo}	USDA Olive Oil Corporate Expansion
15	Jack Schnirman	Downtown Resiliency Park Ave, Long Beach
16	JOE BURKE	WINTROP UNIV, HOSATA HEALTHCARE CENTER, HEMASTAD CO GEN PROJECT
17	Joe Burke	CO Gen project
18	CHAD BOUTON	^{NORTHWELL} FEINSTEIN INSTITUTE ADVANCED ^{ENGINEERING}
19	Monk & Dylan Perlman	Babylon Village Theater
20	Suffolk Community College ^{Shannon} O'Neill	Veterans Resource Center
21	Poconic Land Trust	Island's End Conservation ^{Recreation}
22	Nassau County / Cornell	Incubator Kitchen
23	Town of Babylon	Rte. 110 Transit Boulevard Project

LIREDC Priority Project Presentations
 June 28, 2016

	A	B
1	Applicant Name	Project Name
24	✓ Town of Brookhaven	Mastic-Shirley Revitalization
25	✓ NASSAU County OPW	Coliseum Pedestrian Corridors
26	✓ Cold Spring Harbor Lab	Center for Renewable Energy
27	August Ruchdeschel	Fisheries Futures fund
28	✓ Charlene Thompson	L.I.A.A. C.C.
29	✓ Samin Das	eMindset
30	✓ Marta Panero)	NYIT
31	✓ Nada Auid)	NYIT
32	ANDRAS FOROGES	MODERN MEADOW
33	✓ Robert Salvatico	Rivehead Village
34	✓ Kristen Jarnagin	LICUS
35		
36		
37		
38		
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leaving
(4 pm)

one project

7.5 million for Budget (C)
 5 million budget
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 reach to 50 off Phant