



## NYC REGIONAL ECONOMIC DEVELOPMENT COUNCIL

### MEETING AGENDA

August 8, 2014, 9:00 a.m.

New York Genome Center  
Manhattan

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#### EXECUTIVE SESSION

- 9:00 – 9:05 a.m.**                      **Welcome and Introduction**  
Carol Conslato, Executive Committee
- 9:05 – 9:15 a.m.**                      **Scoring Committee Report**  
Kenneth Knuckles, Executive Committee and Scoring Committee Chair
- 9:15 – 9:30 a.m.**                      **Draft 2014 Progress Report**  
Dr. Suri Duitch, CUNY

#### PUBLIC SESSION

- 9:30 – 9:40 a.m.**                      **Welcome and Introduction**  
Carol Conslato, Executive Committee  
Matthew Pelo, Chief of Staff and Vice President, Financial Strategy, New York Genome Center
- 9:40 – 9:45 a.m.**                      **Meeting Recap**  
Carol Conslato, Executive Committee
- 9:45 – 9:55 a.m.**                      **Scoring Committee Report**  
Kenneth Knuckles, Executive Committee and Scoring Committee Chair
- 9:55 – 10:05 a.m.**                      **Draft 2014 Progress Report**  
Dr. Suri Duitch, CUNY
- 10:05 – 10:10 a.m.**                      **Vote on 2014 CFA Scoring and the Draft 2014 Progress Report**
- 10:10 – 10:15 a.m.**                      **Announcements**  
Ryan Silva, Deputy Director, Regional Councils
- 10:15 a.m.**                                **Wrap-up**  
Carol Conslato, Executive Committee



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### Executive Session: Summary of Actions Taken

#### Attendees:

##### Regional Council Members and Representatives:

Stuart Appelbaum, President, Retail, Wholesale and Department Store Union, represented by Ademola Oyefeso

Wellington Chen, Chinatown Partnership Local Development Corporation

Marlene Cintron, President, Bronx Overall Economic Development Corporation

Carol Consolato, President, Queens Chamber of Commerce

Gail Grimmitt, Senior Vice President for New York, Delta Airlines

Steve Hindy, Brooklyn Brewery

Kenneth Knuckles, Upper Manhattan EZDC

Steve Spinola, REBNY, represented by Mike Slattery

Douglas C. Steiner, Chairman, Steiner Studios

Marcel Van Ooyen, GrowNYC

Kathy Wylde, Partnership for NYC, call-in and represented by Merrill Pond

##### Elected Officials and Representatives (City)

Hon. Melinda Katz, Queens Borough President, with John Pierre

Kai D. Feder, representing Hon. Eric Adams, Brooklyn Borough President

Joseph Garba, representing Hon. Gale A. Brewer, Manhattan Borough President

Diana Reyna, representing Hon. Eric Adams, Brooklyn Borough President

Hon. Mayor Alicia Glenn, New York City Deputy Mayor

##### Elected Officials & Representatives (State)

Gerry Kassari, representing Martin Golden, NYS Senate District 22

##### State Resource

Thomas Matthews, NYS EFC

##### Executive Chamber

Ryan Silva, Governor's Office

##### RC STAFF

Adem Bunkeddeko, ESDC



Elizabeth Demetriou, ESDC  
Brendan Hughes, ESDC  
Nicole Jordan, ESDC  
Cho Yeon (Renee) Kim, ESC  
Lauren Racusin, ESDC  
Joseph Tazewell, ESDC

#### CUNY

Dr. Suri Duitch, University Associate Dean for Continuing Education  
Rene Ontal

#### Public

Luis Calderon, NYS DOT  
Merrill Hesch, NYS Parks  
Charles O'Shea, NYS DOT  
Bonnie Devine, NYS DOS

### **Scoring Committee Report**

Kenneth Knuckles provided an overview of the Committee's work and scoring system in judging the 237 CFAs beginning on July 7.

### **2014 Draft Progress Report**

Suri Duitch shared the history of the Council's annual progress report and the highlights of the 2014 version.