

COUNTY OF SUFFOLK

KARA HAHN

DEPUTY PRESIDING OFFICER
LEGISLATOR, FIFTH DISTRICT

COMMITTEE CHAIR

ENVIRONMENT, PARKS
& AGRICULTURE
ECONOMIC DEVELOPMENT,
PLANNING & HOUSING



MEMBER

BUDGET & FINANCE
EDUCATION & LABOR
FIRE, RESCUE, EMERGENCY
MEDICAL SERVICES &
PREPAREDNESS
HEALTH
PUBLIC SAFETY
SENIORS & HUMAN SERVICES

COUNTY LEGISLATURE

TO: Members of the Economic Development, Planning & Housing Committee:

Honorable Susan A. Berland, Vice-Chair
Honorable Samuel Gonzalez
Honorable Kevin McCaffrey
Honorable Robert Trotta
All interested parties

FROM: Honorable Kara Hahn, Chair

DATE: January 30, 2020

RE: Economic Development, Planning & Housing Committee Agenda

Please be advised that the first meeting of the Economic Development, Planning & Housing Committee will be held on **Wednesday, February 5th, 2020 at 2:00 p.m.** in the Rose Y. Caracappa Auditorium of the William H. Rogers Legislature Building, 725 Veterans Memorial Highway, Hauppauge, New York.

I. PLEDGE OF ALLEGIANCE

II. CORRESPONDENCE

III. PUBLIC PORTION

IV. APPOINTMENT RESOLUTIONS:

[1049](#). Confirming the Appointment of Natalie Wright as Commissioner of the Department of Economic Development and Planning. (Co. Exec.)

V. PRESENTATIONS:

NONE

VI. TABLED RESOLUTIONS:

NONE

VII. INTRODUCTORY RESOLUTIONS:

[1025.](#) Directing the Suffolk County Department of Economic Development and Planning to analyze the Saint James – Head of the Harbor 25A Corridor. (Hahn)

[1029.](#) Authorizing 2020 Cultural Tourism Funding (Co. Exec.)

[1032.](#) Authorizing the sale of tax lien certificates on 156 Grant Avenue, Islip NY 11751 (SCTM No. 0500-344.00-02.00-024.000) to the Suffolk County Landbank Corporation. (Co. Exec.)

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT

VOTE SLIP REVIEW SHEET

ECONOMIC DEVELOPMENT, PLANNING & HOUSING ~ 02/05/2020

ABBREVIATION KEY

ATTENDANCE KEY		A	T	F	#	RES#	X
P= Present NP= Not Present E= Excused		Approved	Tabled	Failed	Introductory Resolution #	Resolution #	No Action
CC	HR#	PM#	TSC	BA	W	S	T(PH)
Sent to Consent Calendar	Home Rule Message #	Procedural Motion #	Tabled Subject to Call	Budget Amendment	Withdrawn	Status	Tabled for Public Hearing

MEETING ATTENDANCE

Member Name	Attendance	Member Name	Attendance
Kara Hahn, Chair	P	Susan A. Berland, Vice Chair	P
Samuel Gonzalez	P	Kevin McCaffrey	P
Robert Trotta	P	<i>Robert T. Calarco, Presiding Officer (Ex Officio Member)</i>	P

• APPOINTMENTS •

#	S	TITLE
1049	A	Confirming the Appointment of Natalie Wright as Commissioner of the Department of Economic Development and Planning. (Co. Exec.)

• TABLED RESOLUTIONS •		
#	S	TITLE
		NONE

• INTRODUCTORY RESOLUTIONS •		
IR#	S	TITLE
1025	A	Directing the Suffolk County Department of Economic Development and Planning to analyze the Saint James – Head of the Harbor 25A Corridor. (Hahn)
1029	A	Authorizing 2020 Cultural Tourism Funding (Co. Exec.)
1032	A	Authorizing the sale of tax lien certificates on 156 Grant Avenue, Islip NY 11751 (SCTM No. 0500-344.00-02.00-024.000) to the Suffolk County Landbank Corporation. (Co. Exec.)