

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: February 19, 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 26th, 2020 at 2:00 p.m.** in the Maxine S. Postal Auditorium of the Evans K. Griffing Building, 300 Center Drive, Riverhead, New York.

I. PLEDGE OF ALLEGIANCE

II. CORRESPONDENCE

III. PUBLIC PORTION

IV. APPOINTMENT RESOLUTIONS:

- [1148.](#) Appointing member to the Suffolk County Landbank Corporation Board of Directors (Spencer)
- [1158.](#) Reappointing Robert DeLuca to the Gabreski Airport Conservation and Assessment Committee. (County Executive)
- [1175.](#) Reappointing Herman Beck to the Gabreski Airport Conservation and Assessment Committee. (County Executive)

[1176.](#) Reappointing Jason McMunn to the Gabreski Airport Conservation and Assessment Committee. (County Executive)

V. **PRESENTATIONS:**

NONE

VI. **TABLED RESOLUTIONS:**

NONE

VII. **INTRODUCTORY RESOLUTIONS:**

[1154.](#) Authorizing 2020 emerging Film Festival Funding. (County Executive)

VIII. **EXECUTIVE SESSION**

IX. **ADJOURNMENT**

VOTE SLIP REVIEW SHEET

ECONOMIC DEVELOPMENT, PLANNING & HOUSING ~ 02/26/2020

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Sent to Consent Calendar	Home Rule Message #	Procedural Motion #	Tabled Subject to Call	Budget Amendment	Withdrawn	Status	Tabled for Public Hearing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>	

• APPOINTMENTS •

#	S	TITLE
1148	A	Appointing member to the Suffolk County Landbank Corporation Board of Directors (Spencer)
1158	A	Reappointing Robert DeLuca to the Gabreski Airport Conservation and Assessment Committee. (County Executive)

• APPOINTMENTS CONTINUED•

#	S	TITLE
1175	A	Reappointing Herman Beck to the Gabreski Airport Conservation and Assessment Committee. (County Executive)
1176	A	Reappointing Jason McMunn to the Gabreski Airport Conservation and Assessment Committee. (County Executive)

• TABLED RESOLUTIONS •

#	S	TITLE
		NONE

• INTRODUCTORY RESOLUTIONS •

IR#	S	TITLE
1154	A	Authorizing 2020 emerging Film Festival Funding. (County Executive)