

**THE RECREATION AND ECONOMIC DEVELOPMENT CORPORATION**  
**OF SUFFOLK COUNTY**  
**Board of Directors**  
**Regular Meeting Minutes**

The Regular Meeting of The Recreation and Economic Development Corporation Board of Directors was held on June 20, 2018 at the County Executive's Office, H. Lee Dennison Building, 100 Veterans Highway, Hauppauge, New York, 11788.

The following were in attendance:

Dennis Cohen – Chairman & President  
Ann Marie Pastore – Vice President & Secretary  
Dennis Madden - Director  
Deborah Soehngen - Director  
Lynne Bizzarro –County Attorney's Office  
Valerie Smith – County Attorney's office

Minutes taken by Ann Marie Pastore

**(Mr. Dennis Cohen called the meeting to order at 12:30 p.m.)**

**MR. COHEN:**

I'll call the meeting of the Board of Directors of The Recreation and Economic Development Corporation of Suffolk County to order. I will put into the record the Waiver of Notice of the Meeting of the Board of Directors. That has been signed by all of the Directors.

I will also put into the record the Certification of Ann Marie Pastore that today's meeting was properly noticed pursuant to the Open Meetings Law and that we have a quorum for this meeting.

We now have the first resolution to vote on, which I will read that now.

**I. Adoption of the Audit Committee's Recommendation and Approval of 2017 Audited Financial Statements**

*RESOLVED, that the Board of the Corporation hereby adopts the recommendation of the Audit Committee and approves the 2017 audited financial statements of the Corporation presented by Albrecht, Viggiano, Zureck and Co., P.C. for the year ended December 2017, annexed hereto as Exhibit A.*

**MR. COHEN:**

I'll make that motion.

**MR. MADDEN:**

Second.

**MR. COHEN:**

All in favor? Opposed? The resolution is adopted. (Vote: 4/0/0/0)

I'll read into the record the second resolution.

**II. 2017 Operations and Accomplishments Report**

*RESOLVED, that the 2017 Operations and Accomplishments Report, in the form annexed hereto as Exhibit B and as presented to the Board, is approved and adopted as the 2017 Operations and Accomplishments Report.*

Attachments: Exhibit A – 2017 Audited Financial Statements  
Exhibit B – 2017 Operations and Accomplishments Report

**MR. COHEN:**

I'll make a motion.

**MR. MADDEN:**

Second.

**MR. COHEN:**

All in favor? Opposed? Motion carries. (Vote: 4/0/0/0)

Do we have any other business? If not, I'll make a motion to adjourn.

**MR. MADDEN:**

Second.

**MR. COHEN:**

All in favor? Opposed? (Vote: 4/0/0/0) We stand adjourned. Thank you.

**(Mr. Dennis Cohen adjourned the meeting at 12:35 p.m.)**

DC:ap

Attachments

CERTIFICATION


STATE OF NEW YORK     )  
COUNTY OF SUFFOLK    ) ss:

I, Ann Marie Pastore, the undersigned, Secretary of The Recreation and Economic Development Corporation of Suffolk County (the "Corporation"), do hereby certify that I have compared the foregoing minutes of a regular meeting of the Board of Directors of the Corporation, including the Resolutions contained therein, held on June 20, 2018, with the original thereof on file in my office, and that the same is a true and correct copy of said original and of such Resolutions set forth therein and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that (A) all members had due notice of said meeting or notice was waived; (B) said meeting was in all respects duly held; (C) pursuant to Article 7 of the Public Officers Law (the "Open Meetings Law"), said meeting was open to the general public, and due notice of the time and place of said meeting was duly given in accordance with such Open Meetings Law; and (D) there was a quorum of the members present throughout said meeting.

I FURTHER CERTIFY that, as of the date hereof, the attached Resolutions are in full force and effect and have not been amended, repealed or rescinded.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Corporation this 30 day of Nov., 2018.

  
Secretary