

# Economic Development

## BOL Meeting Minutes - Published Draft



Committee Chair: Ben Boykin

800 Michaelian Office Bldg.  
148 Martine Avenue, 8th Floor  
White Plains, NY 10601  
[www.westchesterlegislators.com](http://www.westchesterlegislators.com)

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**Wednesday, April 17, 2024**

**10:00 AM**

**Committee Room**

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### CALL TO ORDER

Joint with the Committee on Information Technology and Cybersecurity

Please note: Meetings of the Board of Legislators and its committees are held at the Michaelian Office Building, 148 Martine Avenue, White Plains, New York, 10601, and remotely via the WebEx video conferencing system. Legislators may participate in person or via Webex. Members of the public may attend meetings in person at any of its locations, or view it online on the Westchester County Legislature's website: <https://westchestercountyny.legistar.com/>. This website also provides links to materials for all matters to be discussed at a given meeting. *With a quorum present, Chair Boykin called the meeting to order at 10:08AM.*

*Others in Attendance: GUESTS: Joe Conti (remote), Caroline Simon (remote) and Stephen Acquario (remote); BOL: Legislator Erika Pierce (remote), Legislator Shanae Williams (remote), Legislator David Imamura (remote), Legislator Jewel Williams Johnson, Lisa Hochman (remote), Warren Watson (remote), Josephine Ferrara, Ralph Esposito, Debbie Friedman, Joseph Fordyce and Dayana Gómez-Holguín*

**Present:** Legislator Boykin, Legislator Holstein, Legislator Parker and Legislator Woodson-Samuels

**Remote:** Legislator Ulaj

### MINUTES APPROVAL

1. Tuesday, April 9, 2024 at 1:00pm

On motion of Legislator Woodson-Samuels, seconded by Legislator Holstein, the above item was approved. The motion carried.

### I. ITEMS FOR DISCUSSION

Artificial Intelligence

Guests: Deloitte Consulting  
Joe Conti and Caroline Simon

### II. OTHER BUSINESS

### III. RECEIVE & FILE

## **ADJOURNMENT**

Moved by Legislator Woodson-Samuels, seconded by Legislator Parker, the Committee adjourned at 11:22am.

DRAFT