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

Wednesday, October 8, 2025

10:00 AM

Committee Room

Joint with HS

CALL TO ORDER

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.legislatr.com/This website also provides links to materials for all matters to be discussed at a given meeting.

Legislator Emiljana Ulaj will be participating remotely from 201 Stockade Drive in Kingston, New York 12401.

With a quorum present, Chair Boykin called the meeting to order at 10:08AM.

Others in Attendance: GUESTS: Kim Kaplan; BOL: Legislator Nancy Barr, Legislator Erika

Pierce (remote). Legislator Jewel Williams Johnson, Jill Axelrod and Shatika Parker

Present: Legislator Boykin, Legislator Holstein and Legislator Imamura

Absent: Legislator Parker **Remote:** Legislator Ulaj

MINUTES APPROVAL

1. Wednesday, June 25, 2025 at 10:00am

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

2. Wednesday, July 9, 2025 at 1:00pm

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

3. Wednesday, September 24, 2025 at 10:00am

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

I. ITEMS FOR DISCUSSION

Overview on Hebrew Free Loan Services (HFLS) and available opportunities for businesses

Guests:

Hebrew Free Loan Society Kim Kaplan, Deputy Director

II. OTHER BUSINESS

III. RECEIVE & FILE

1. <u>2025-257</u> <u>CLERK OF THE BOARD: 2024 MWBE Report</u>

Forwarding the 2024 MWBE Report.

COMMITTEE REFERRAL: COMMITTEES ON LABOR & HUMAN RIGHTS AND ECONOMIC DEVELOPMENT

On motion of Legislator Holstein, seconded by Legislator Boykin, the above item was received, filed, and approved. The motion carried by the following vote:

Aye: Legislator Boykin, Legislator Holstein, Legislator Imamura and Legislator Ulaj

Absent: Legislator Parker

ADJOURNMENT

Moved by Legislator Holstein, seconded by Legislator Boykin, the Committee adjourned at 10:48am.