

# 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, January 29, 2025**

**2:00 PM**

**Committee Room**

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**Joint with ITC**

### 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.legistar.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 520 White Plains Road in Tarrytown, New York 10591

*With a quorum present, Chair Boykin called the meeting to order at 2:08 p.m.*

*Others in Attendance: BOL: Legislators: David Imamura and Erika Pierce; Legislators (Remote): Jewel Williams Johnson and Shanae Williams; Committee Coordinators: Ethan Samuel and Jill Axelrod; Lisa Hochman (Remote); Office of Tourism & Film: Natasha Caputo (Remote); CE's Office: Deborah Novick; Guests: Aarti Tandon*

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

**Absent:** Legislator Parker and Legislator Ulaj

### MINUTES APPROVAL

1. Wednesday, September 25, 2024 at 10:00am

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

**Aye:** Legislator Boykin, Legislator Holstein and Legislator Woodson-Samuels

**Absent:** Legislator Parker and Legislator Ulaj

2. Monday, October 21, 2024 at 1:00pm

On motion of Legislator Woodson-Samuels, seconded by Legislator Holstein, the minutes were approved. The motion carried by the following vote:

**Aye:** Legislator Boykin, Legislator Holstein and Legislator Woodson-Samuels

**Absent:** Legislator Parker and Legislator Ulaj

3. Monday, November 18, 2024 at 9:30am

On motion of Legislator Woodson-Samuels, seconded by Legislator Holstein, the minutes were approved. The motion carried by the following vote:

**Aye:** Legislator Boykin, Legislator Holstein and Legislator Woodson-Samuels

**Absent:** Legislator Parker and Legislator Ulaj

## **I. ITEMS FOR DISCUSSION**

Presentation on Smart City Expo USA

Guest:

Aarti Tandon, CEO  
Smart City Expo USA

## **II. OTHER BUSINESS**

## **III. RECEIVE & FILE**

## **ADJOURNMENT**

Moved by Legislator Woodson-Samuels, seconded by Legislator Holstein, the Committee adjourned at 2:55 p.m. by the following vote:

**Aye:** Legislator Boykin, Legislator Holstein and Legislator Woodson-Samuels

**Absent:** Legislator Parker and Legislator Ulaj