

## **List of Agency Members, Officers and Committee Members**

### **Board Members:**

Richard M. Kessel – Chairman	Appointed August 6, 2018
Lewis M. Warren – Vice Chairman	Appointed August 6, 2018
Anthony Simon – 2 <sup>nd</sup> Vice Chairman	Appointed August 6, 2018
Timothy Williams – Secretary	Appointed August 6, 2018
Christopher Fusco – Assistant Secretary	Appointed August 6, 2008
Amy Flores- Treasurer	Appointed August 6, 2018
John Coumatos – Asst. Treasurer	Appointed August 6, 2018

### **Finance Committee**

Lewis M. Warren- Chair	Appointed August 6, 2018
Amy Flores	Appointed August 6, 2018
Tim Williams	Appointed August 6, 2018

### **Governance Committee**

Anthony Simon- Chair	Appointed August 6, 2018
Richard Kessel	Appointed August 6, 2018
Amy Flores	Appointed August 6, 2018
Christopher Fusco	Appointed August 6, 2018

### **Audit Committee**

Tim Williams-Chair	Appointed August 6, 2018
John Coumatos	Appointed August 6, 2018
Anthony Simon	Appointed August 6, 2018
Christopher Fusco	Appointed August 6, 2018

Contracting Officer:	Harry Coghlan, Executive Director
Records Access Officer:	Harry Coghlan, Executive Director
FOIL Appeals Officer:	Harry Coghlan, Executive Director

### **Executive Management Team Biographies:**

#### **Harry Coghlan, Chief Executive Officer**

Appointed in February 28, 2019 Harry Coghlan is the Chief Executive Officer of the Nassau County Local Economic Assistance Corporation (LEAC).

In this capacity, Harry;

- (a) causes the Agency to carry out its Mission Statement,
- (b) manages the business and affairs of the Agency,
- (c) leads all projects of the Agency,
- (d) serves as the Contracting Officer of the Agency, and
- (e) serves as the Chief Compliance Officer of the Agency.

Immediately preceding his appointment to the Nassau County IDA, Harry was the President and General Manager of the New York Market of Clear Channel Outdoor (CCO). Appointed in 2010, Harry oversaw CCO's operations in New York City, Westchester County, Hudson Valley, Northern New Jersey, and Western Connecticut. CCO is one of the world's largest outdoor advertising companies with over 450,000 displays in 31 countries across Asia, Europe, Latin America and North America.

Prior to managing the New York Market, Harry served as the President and General Manager of Clear Channel Spectacolor, the leading Out of Home advertising company based in New York's famed Times Square. Upon taking on the role in October 2006, Harry engineered a series of forward-thinking initiatives to position CC Spectacolor for growth and drive transformation in Times Square advertising. In addition to converting static signage to live motion digital video, Harry and his team created entirely new ways for consumers to interact with brands. Harry joined CC Spectacolor in January 2003 as its Finance Manager and prior to joining the Company, Harry served in a variety of executive roles for high profile consumer products companies, which included expatriate assignments in international business units.

Harry spent much of the early part of his career at Avon Cosmetics and Consolidated Edison Company of New York (ConEd). At Avon, Harry served as Senior Manager – Business Analysis,

involved with financial planning, analysis and management of new business initiatives. He was the recipient of the 2000 President's Award for outstanding contribution. Prior to Avon, Harry served as a Tax Accountant for Consolidated Edison Company of New York. There, he was awarded the Chairman's Award for outstanding contribution.

Harry is a former board member of the Times Square Alliance, the Broadway Association, The Heart Gallery NYC, NYC&Co, and is the founder and former Chairman of the Times Square Advertising Coalition. Current board memberships include the Lone Survivor Foundation and St. Mary's Healthcare System for Children.

Harry holds a bachelor's degree in Accounting from Wagner College and a master's degree in Finance from St. John's University. A native New Yorker, Harry resides in Merrick with his wife and their daughter.

#### **Anne L. Lamorte Chief Financial Officer**

#### **Board Member Biographies:**

**Richard M. Kessel**, Chairman of the Nassau County Local Economic Assistance Corporation. Appointed on March 26 2018. Richard M. Kessel, an expert in New York energy issues, served nearly three years as President and Chief Executive Officer of the **New York Power Authority** (NYPA), the nation's largest state-owned electric utility, with 17 generating facilities and more than 1,400-circuit-miles of high-voltage transmission lines.

During Mr. Kessel's term, from October 2008 to September 2011, NYPA made significant strides in life extension and modernization programs as its major upstate hydroelectric facilities; bringing about additional economical energy supplies for the Authority's downstate governmental customers from new generation and transmission initiatives; promoting economic development through its allocations of lower cost power and other measures; enhancing the energy efficiency of public facilities throughout the state; and advancing other significant initiatives for augmenting clean, nonpolluting energy supplies and spurring new jobs.

Mr. Kessel worked closely with the New York State and local economic development agencies, under the leadership of Governors Patterson and Cuomo, to optimize the available amounts of low-cost hydropower from NYPA's large hydroelectric projects on the Niagara and St. Lawrence rivers

to spur capital investments and jobs in Western and Northern New York. His efforts helped to ensure the continued long term operation of Massena aluminum production facilities of Alcoa, the largest private employer north of Syracuse, in New York State. Mr. Kessel's efforts also led to Yahoo locating its first East Coast facility in Western New York.

Mr. Kessel's attention to economic development included NYPA's transition to a new statewide power initiative –the Recharge New York Program—spearheaded by Governor Cuomo, for providing a new infusion of lower cost power for job retention and creation by businesses.

Mr. Kessel championed energy efficiency and clean energy initiatives, with NYPA's setting new records for each of the last two years--\$175 million in 2010 alone—for its investments in these technologies, NYPA also invested in “smart grid” technologies for maximizing the utilization of transmission lines without compromising their reliability.

Mr. Kessel also advanced proposals for the development of an offshore wind power project in Great Lakes, and a statewide solar energy initiative, to add to the state's clean energy supplies and encourage the development of job-producing alternative energy industries. Mr. Kessel also completed an agreement for a new 660mw transmission line under the Hudson River between New Jersey and Manhattan, which is now under construction and will be operational in 2013.

Prior to his joining NYPA, Mr. Kessel served two terms as Chairman of the **Long Island Power Authority** (LIPA) Board of Trustees. During his first term from 1989 to 1995, he was responsible for the decommissioning of the Shoreham Nuclear Power Station. His second term from 1997 to 2006 began shortly before LIPA took over the Long Island Lighting Company (LILCO) in 1998 and continued through the first nine years of LIPA's operation as the nation's third largest municipal electric utility, in terms of customers served. He finished his tenure at LIPA in 2007 as its President and CEO.

Mr. Kessel helped negotiate LIPA's acquisition of LILCO, which contributed to an immediate reduction of utility rates on Long Island. He improved the reliability of Long Island's power transmission infrastructure by successfully leading the efforts to add the Cross-Sound cable from New Haven to Shoreham, and the historic Neptune Transmission system from Sayreville, NJ, to Nassau County. Both cables added nearly 1,000 megawatts of new power resources to LIPA's supply and linked Long Island for the first time directly to two new power pools.

Mr. Kessel led an unprecedented effort to implement clean energy and energy efficiency strategies that helped increase Long Island's renewable energy resources while helping residential and commercial customers lower their energy use and bills.

Mr. Kessel began his career in public service as Executive Director of the **New York State Consumer Protection Board** from 1984 to 1995, where he successfully negotiated rate freeze agreements with Consolidated Edison, Niagara Mohawk, and Orange and Rockland Utilities.

He was a professor of Consumer Studies at Five Towns College from 1995 to 1997, served on the Board of Trustees for Nassau County Community College from 1981 to 2000, and was appointed to serve on the Nassau County Interim Finance Authority from 2000 to 2007.

Mr. Kessel attended Colgate University, received a bachelor's degree from New York University and his master's degree from Columbia University.

**Lewis M. Warren**, Vice Chairman of the Nassau County Local Economic Assistance Corporation. Appointed on August 6, 2018. Lewis Warren was recently announced as Managing Director and National Industry Executive for Government Banking. Previously, he was head of Growth Middle Market Banking for Commercial Banking, where he led an effort to enhance the firm's delivery model for the \$20-\$100MM client segment. Leveraging his 30 years of experience in commercial banking, global transaction banking and investment banking, and his in-depth understanding of the middle market, Lewis developed products and tools for growth middle market companies.

Lewis joined J.P. Morgan in 2012 and has served as a Managing Director and Global Client Executive for the Financial Institutions, Healthcare and Federal Government franchise of Global Treasury Services. As Global Client Executive, he was responsible for managing the relationship teams and optimizing product and service delivery. Before joining the firm, Lewis was Managing Director and Head of Treasury Services for Bank of America's Global Commercial Banking. He has also served as Global Head of Business Development for Global Transaction Services, and as Chief Operating Officer of Mergers & Acquisitions for Citigroup.

Currently, Lewis serves on the Board of Directors of PENCIL, an organization dedicated to creating long-term partnerships between businesses and public schools to improve student achievement. Lewis is a member of the Executive Leadership Council, the nation's premier leadership organization comprised of the most senior African-American executives in Fortune 500 companies. He has been recognized as a "Top 100 Under 50 Diverse Executive and Emerging Leader" by Diversity MBA magazine. Lewis has twice received the President's Volunteer Service Award, as well as the "Black Achiever in Industry" Award from the YMCA of Greater New York. In addition, Black Enterprise magazine has also named Lewis one of the "75 Most Powerful Blacks on Wall Street". Lewis earned M.B.A. and J.D. degrees from the University of Virginia.

**Anthony Simon**, 2<sup>nd</sup> Vice Chairman of the Nassau County Local Economic Assistance Corporation. Appointed on August 6, 2018. Anthony Simon was born June 11, 1963 and raised in Richmond Hill Queens, New York.

Anthony Simon is the General Chairman for SMART Transportation Division representing conductors, track workers, building and bridge workers, special service attendants, track supervisors, car repairman and car appearance personnel on the Long Island Rail Road in New York. He also serves as an Alternate Vice President for the SMART Transportation Division International Union as well as serving on various safety and legislative committees nationally representing passenger rail service.

Anthony was hired on the LIRR in 1990 as a station cleaner and was promoted to Assistant Conductor in 1993. He certified to the position of Conductor in 1997 and began his career as a union leader soon after. He first served as a committee secretary and elevated to local secretary & treasurer in 2000. In 2006 he ran for the position of General Chairman, which heads the largest union on the LIRR, and ran unopposed having overwhelming support from union members. He was elected in 2010 as District 1 Chairperson on a national level and has since elevated to International Alternate Vice President. Anthony also served on the constitution merger committee as the SMART union was created through merger. He is the true example of working his way from the bottom up.

Anthony served on the Passenger Hour of Service working group with the Federal Railroad Administration's Safety Advisory Committee, while demonstrating tremendous commitment to transportation safety in our region. He organized and implemented a Hurricane Sandy relief fund to benefit railroad families in need affected by the storm and hosts an annual golf fundraiser in support of families affected by autism on Long Island.

Anthony has been a vital asset in working with the Governor's Office and the MTA to move forward on an aggressive LIRR infrastructure expansion which includes Mainline double and third track, station rehabilitation, Belmont improvements, ongoing East Side Access work as well as other railroad projects. His expertise in fair negotiations while prioritizing safety and efficiency has been a model for successful labor relations practices in the industry.

Simon and his wife, Ann, reside in Bethpage, NY, and have two children, Nicole and Anthony Jr., who have already begun successful professional careers while furthering their college education.

**Timothy Williams**, Secretary of the Nassau County Local Economic Assistance Corporation. Appointed on January 3, 2012. Timothy Williams has been a senior banking executive for over 20 years; specializing in strategic banking operations, risk management and corporate restructuring. Tim's career in banking started in 1994 at Reliance Federal Savings Bank, as the mail room clerk. Tim held senior executive positions at Arbor Commercial Mortgage, Carver Federal Saving Bank, and Business Loan Express (Allied Capital) and Santander Bank. Always active in community affairs; in 2015, Tim was awarded the outstanding leadership in business award from the American Kidney Fund. Tim has also been awarded the visionary and leadership award from the Long Island DIVAS organization (2014), Industry leadership award by the 100 Black Men of Long Island (2013), and the 40 under 40 award, recognizing his achievement in the field of banking and financial service industry (2008).

In 2012, Tim was appointed as the first African American to serve as Chairman of the board for Nassau County Industrial Development Agency. In 2018, Tim was re-appointed to the board for the Nassau County Industrial Development Agency as the Secretary of the Board. Tim served on

the Nassau County Prescription Drug Task Force (2011). Tim was appointed as Commissioner and First Vice Chairman of the Board for Nassau County Human Rights Commission (2010). Tim also serves on the board of Zion CDC, a faith-based Community Development Company providing affordable housing, and financial literacy counseling in urban communities. Tim serves on the board for the Center for Rapid Recovery, Inc. is a non-profit 501(c)(3) faith-based and minority-focused behavioral healthcare organization established in 1994 to serve predominantly racially and linguistically diverse residents of Long Island. From 2003 – 2007, Tim served on the board of directors Sound Business Inc.; a Harlem based non-for-profit focusing on improving the education of college bound high school students. Tim sits on several national industry panels for the Mortgage Bankers Association of America. Tim attended college at the Adelphi University in Garden City New York. Tim served in the United States Army and Army Reserve from 1992 – 2002; as a Military Police officer. Tim serves as parent member for the Oceanside School District Special Education department.

In March 2013, Tim competed and took first place [gold] at the New York State Taekwondo Heavyweight (40/belt division); in sparring and breaking. In July 2013, he competed and took first [gold] at US Nationals Taekwondo Heavyweight (40/belt division) in Chicago IL; in sparring and breaking.

Tim is a lifelong resident of Nassau County, residing in Oceanside with his wife Maria and three children and three grandsons, Alexander Eugene, Lorenzo Antonio. The family will welcome a new grandson in the spring of 2016.

**Amy Flores**, Treasurer of the Nassau County Local Economic Assistance Corporation. Appointed August 6, 2018. Amy Flores was born in Mineola, New York. Her parents emigrated here from El Salvador in 1976 to Washington DC, and then settled in Hempstead, New York in 1983 where they bought their first home. Amy grew up in Hempstead, New York and graduated from Kellenberg Memorial High School in Uniondale. She continued her education at Hofstra University where she received a Bachelor's Degree in Business Management with Honors, and furthered her coursework in the ABA Accredited Paralegal Studies Program at Hofstra University where she received a certificate of completion with Honors.

Mrs. Flores currently works at People's United Bank, as Vice President, Sr. Affordable Lending Manager managing the Affordable Lending Division for the entire footprint of the bank. She has served the community for over 15 years in helping renters achieve the dream of homeownership. An advocate on the importance of homeownership education, and her determination to bring positive change within the community, her work is completed in both English and Spanish ranging from public speaking, educating and mentoring via seminars, workshops, one on one consultations and partnerships.

Mrs. Flores has also received numerous accreditations ranging from the Long Island Hispanic Chamber of Commerce, NYS Assembly; Deputy Majority Leader Hon. Philip Ramos receiving the Empowering Woman of the Year award at the "Somos El Futuro/We Are the Future" Event, honored by The Hispanic Media News as 2016 "Orgullosamente Salvadoreño": Honoring Salvadoran American Leaders within the community. In 2017 she was also honored by the organization: Flutterflies as Outstanding Community Leader. Mrs. Flores has also been featured in the national magazine: Mortgage Professional America where she was recognized as one of the

youngest top mortgage professionals in the nation, and in National Mortgage Professional Magazine as one of the top 50 most connected mortgage professionals in the nation. Most recently she was awarded the CEO Leadership Award at People's United Bank which is a nominated recognition by her peers and managers for her sustained leadership, commitment and contributions in "Delivering Outstanding Results, Succeeding Together, Caring for Customers and being a Good Community Partner". In April 2019, Mrs. Flores will be recognized by the Long Island Business News as an honoree of the 4<sup>th</sup> Annual Diversity in Business Awards by the Long Island Business News recognizing consistent commitment to excellence and support of diversity and equality within our community.

Mrs. Flores is also co-founder of the women's group; Empress Group. Empress Group is an organization dedicated towards promoting the advancement, inclusion and progressing of all women in society and the workplace. Uniting women through leadership, education, networking, inspiration, mentoring, and community outreach.

Amy has volunteered at the Alzheimer's Association, March of Dimes, Hispanic Counseling Center, and Long Island Cares.

She is a Board Member of the Nassau County IDA and LEAC New York Mortgage Coalition, Board Member of the Central Islip Civic Council, Advisory Board Member of Nassau County CASA: Office of Hispanic Affairs and an Advocacy committee member for HomeSmart NY and on the Program and Business Development Committee for HomeSmart NY. Mrs. Flores is a notary public, certified paralegal and an approved real estate and continuing education instructor for the state of New York.

Mrs. Flores has a proven track record of successfully supporting, educating and leveraging long lasting relationships with respect, integrity, and excellence, delivering unsurpassed results. Mrs. Flores currently resides in Nassau County, New York. She is married with 3 children.

**John Coumatos**, Assistant Treasurer of the Nassau County Local Economic Assistance Corporation. Appointed on March 5, 2012. A Bethpage resident, high school graduate, business owner and Board of Commissioners Secretary for the Bethpage Water District. An active volunteer in the community as a member of the Knights of Columbus and Bethpage Chamber of Commerce.

**Chris Fusco**, Assistant Secretary of the Nassau County Local Economic Assistance Corporation. Appointed on June 23, 2008.