

AGENDA
EMERALD CORPORATE CENTER
ECONOMIC DEVELOPMENT CORPORATION
BOARD MEETING

November 12, 2019 – 8:00 A.M.

Sullivan County Government Center – Division of Planning Conference Room

- I. Call to Order**
- II. Approval of Minutes**
- III. Comments on 2018 Financial Statements**
- IV. Financials**
 - Payments for Approval
 - Bills Paid
 - Dennis Dietrich (Sept. 2019) \$ 2,166.66
 - Verizon (October 2019) \$ 50.96
 - NYSEG (October 2019) \$ 391.81
 - OCL Analytical Services LLC \$ 35.00
 - Wechsler Pool & Supply Co. \$ 20.00
 - Sazoff & Sons Landscaping \$ 2,760.00
 - Bills to be Paid
 - Dennis Dietrich (Oct. 2019) \$ 2,166.66
 - NYSEG (November 2019) \$ 315.83
 - Empire State Electric Motors \$ 2,385.00
 - Mike Preis, Inc. \$ 4,500.00
- V. Corporate Park Property**
 - KW Realty Marketing Update
 - Drone Footage
 - Site Plan Application Submitted
 - Verizon Contact
- VI. Water Company**
 - Town of Thompson Agreement- Richard Stoloff
- VII. Apollo Phase II**
- VIII. Committee Meetings**
 - Audit and Governance will meet today after the regular meeting.
 - Audit Committee: Freda, Gerald, Jay
 - Governance Committee: Luis, Gerald, Jay
- IX. Conclusions and Next Steps**

The next meeting will be January 14, 2019 at 8 AM in the Planning Office.

AGENDA
EMERALD CORPORATE CENTER
ECONOMIC DEVELOPMENT CORPORATION
BOARD AUDIT COMMITTEE MEETING

November 12, 2019 – 8:30 A.M.

Sullivan County Government Center – Division of Planning Conference Room

I. Call to Order

II. Audit

- Finalized 2018 Financial Statements

III. New Business

IV. Next Steps & Conclusions

V. Adjournment

AGENDA
EMERALD CORPORATE CENTER
ECONOMIC DEVELOPMENT CORPORATION
BOARD GOVERNANCE COMMITTEE MEETING
November 12, 2019 – 8:40 A.M.

Sullivan County Government Center – Division of Planning Conference Room

I. Call to Order

II. Discussion Items

- Attendance Requirements- Reflection
- Dissolution

III. New Business

IV. Next Steps & Conclusions

V. Adjournment