

**EMERALD CORPORATE CENTER
ECONOMIC DEVELOPMENT CORPORATION/
EMERALD SPRINGS WATER COMPANY**

BOARD MEETING AGENDA

May 13, 2021 – 8:00 A.M.

Zoom; <https://us02web.zoom.us/j/83034398368> Meeting ID: 830 3439 8368

I. Call to Order

- Welcome, new member

II. Approval of Minutes

- March 11, 2021

III. Financials

- **Bills Paid:**

- Emerald Corporate Center**

- Sazoff & Sons Landscaping, LLC (April 2021) \$ 960.00

- Emerald Springs Water Company**

- Dennis Dietrich (April 2021) \$ 4,653.32
 - Verizon (April 2021) \$ 52.97
 - NYSEG (April 2021) \$ 547.06
 - NYS Department of Health (April 2021) \$ 100.00
 - OCL Analytical Service (April 2021) \$ 35.00
 - Dennis Dietrich & Insurance (May 2021) \$ 7,262.98
 - NYSEG (May 2021) \$ 349.61

IV. Recent Activity

- Telecommunications Tower Update
- Parcel Marketing & Disposition
- Water Company Status
 - i. Interest from Hamaspik Resort

V. Public Comment

VI. Conclusions and Next Steps

- Schedule Audit & Governance Committee meetings: potentially May 20, May 27 or June 3.
- Committee Members
 - i. Audit: Eisenberg, Skoda, Weinstein
 - ii. Governance: Doherty, Skoda, Weinstein