

Rockland Economic Development Corporation

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**MINUTES OF THE BOARD OF DIRECTORS MEETING
WEDNESDAY, OCTOBER 26th, 2011 – 5:00 P.M.
ROCKLAND COMMUNITY COLLEGE
2ND FLOOR BOARD ROOM IN BRUCKER HALL, RM 6205**

Present:

Harriet D. Cornell *	Malcolm G. McLaren	Burt Steinberg * **
Stephen Coyle	Donald T. McNelis	Sr. Kathleen Sullivan
Jan Degenshein *	Thomas Rau	James B. Tully
Rafael Espallat	Marian Rokeach	Quinton C. Van Wynen
William F. Helmer	Mark D. Rothenberg	Cliff L. Wood
Bruce W. Mason	Robert E. Seaman, III	Steven M. Yassky

Absent:

Karim A. Abood **	Jonathan Kupperman	Philip A. Patterson
Raja R. Amar	Arlene Lapidis	A. Jon Prusmack
Karyl Caplan	William Longhi	Chuck Schneider
Vincent L. DeLucia	Hector A. May	Serge Seguin
Eric Dranoff *	Paula Mandell	Hon. C. Scott Vanderhoef *
Sandra D. Grannum	John A. Maraia, Jr. *	Aimee Vargas *
Judith Hershafit	Mary Jean Marsico *	Alan Yassky **
Jack F. Holt	Clement Osei	Jeffrey M. Zupan

Staff:

Liz Cranston, Ronald Hicks, Steven Porath

* Denotes Ex-Officio Directors

** Denotes Director Emeritus

The regular meeting of the REDC Board of Directors was called to order by Steven Yassky, Chairman at 5:05 p.m. and a quorum was present.

► **Motion:** A Motion to approve the Minutes of the August 24, 2011 meeting. Motion by William Helmer and seconded by Burt Steinberg. Motion passed unanimously.

► **Motion:** A Motion to approve the 2012 Slate of Officers. Motion by Burt Steinberg and seconded by William Helmer. Motion passed unanimously.

► **Motion:** A Motion to approve Amendments to By-Laws - Article IX – Committees. Motion by William Helmer and seconded by Burt Steinberg. Motion passed unanimously.

► **Motion:** A Motion to adjourn. Motion by Burt Steinberg and seconded by William Helmer. Motion passed unanimously.

Treasurer's Report

Quinton Van Wynen presented the financials for September.

Committee Reports

Board Development Committee – 2012 Slate of Officers – Chairman James Tully presented the 2012 Slate of Officers to the Board Members for their approval. The 2012 officers include; Chairman, Steven Yassky; 1st Vice Chairman Jack Holt; Immediate Past Chairman, William Helmer; Treasurer, Quinton Van Wynen; Secretary, James Tully; as well as committee chairpersons Robert Seaman and Sandra Grannum.

Jim Tully announced Arlene Lapidos' resignation effective December 31, 2011, as she is moving to Florida.

Business Development Committee – Nothing to report.

Public Policy Committee – Members expressed concerns over the Tappan Zee Bridge issue and requested REDC consider a Policy statement regarding a mass transit component.

Tactical Response Group – Nothing to report.

Old Business – None.

New Business

- Ron Hicks presented the Amendments to the Bylaws – Article IX and why they are necessary. They were put forth to the Board for approval.
- Ron Hicks stated that the County Executive's proposed budget cut REDC by 17%. Hicks was confident he has already made adjustments to handle the cut and that he would report back to the Board in December.

There being no further business, the meeting was adjourned at 5:30 p.m.