

Rockland Economic Development Corporation

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**MINUTES OF THE SPECIAL BOARD OF DIRECTORS MEETING
WEDNESDAY, OCTOBER 5, 2015 – 5:00 P.M.
DAVIDSON & GRANNUM, LLP, ORANGEBURG**

Present:

Raja R. Amar	Jonathan Kupperman	Robert E. Seaman, III
Stephen A. Coyle	Dr. Mary P. Leahy	Sr. Kathleen Sullivan
Timothy Cawley	Kerrin Mahaffey	James B. Tully
Scott R. Goldstein	Thomas M. Rau	Quinton C. Van Wynen
Sandra D. Grannum, Esq.	Mark D. Rothenberg	

Absent:

Karim A. Abood **	Marjorie Lang	Serge Seguin
Ed J. Day *	John A. Maraia, Jr. *	Burt Steinberg **
Vincent L. DeLucia	Dr. Mary Jean Marsico *	Jill Warner
Eric Dranoff *	Bruce M. Mason	Alden H. Wolfe *
Kevin P. Duignan	Hector A. May *	Cliff L. Wood
Rafael Espailat	Malcolm G. McLaren	Alan Yassky **
William F. Helmer	Donald T. McNelis **	Steven M. Yassky
Judith Hershaft	A. Jon Prusmack	
Jack F. Holt	Marian Rokeach	

Staff:

Michael DiTullo (Board Member)

* Denotes Ex-Officio Directors

** Denotes Director Emeritus

The Special Meeting of the REDC Board of Directors was called to order by Chair Sandra Grannum at 5:08 p.m. and a quorum was present.

S. Grannum introduced the Executive Committee's proposed Resolution 2015-1-1, to appoint Richard M. Struck as Interim President and Chief Executive Officer and a discussion ensued regarding the merits of the same.

► **Motion:** A Motion to accept the Executive Committee proposed Resolution 2015-1-1, to appoint Richard M. Struck as Interim President and Chief Executive Officer made by Mark Rothenberg and seconded by Robert Seaman. Motion passed with 14 votes in favor. One abstention by Mike DiTullo who felt he should not vote in light of his long standing friendship of 35 years with Richard M. Struck.

Motion to adjourn. Motion made by Quinton C. Van Wynen and seconded by Robert Seaman

There being no further business, the meeting was adjourned at 5:25 p.m.

Minutes taken by S. Grannum.