



**BOARD OF DIRECTORS MEETING  
WEDNESDAY, SEPTEMBER 21, 2016, 5:00 PM  
CLARKSTOWN TOWN HALL  
10 MAPLE AVE, ANDREW JACKSON ROOM, ROOM 313  
NEW CITY, NY**

## **Mission Statement**

The mission of the Rockland Economic Development Corporation is to promote the economy in Rockland County by fostering the creation and attraction of new business and the retention and expansion of existing business to stimulate job opportunities to improve the quality of life in Rockland County, New York.

### **AGENDA**

- Call to Order - Chair Steve Coyle
  - Minutes of July 20<sup>th</sup> Board Meeting
- Special Comments - County Executive Ed Day
- Welcome - Town Supervisor George Hoehmann
- Financial Report - Treasurer Quinton Van Wynen
- President's Report - President & CEO Richard Struck
  - September Events
  - Annual Luncheon Plans
  - Marketing Approaches
  - Prospect Status
  - December Board Mtg./Dinner
- Discussion of County Funding - Chair Steve Coyle and All
- New Business - Board Members
- Next Meeting - Holiday Dinner & Meeting  
December 14, 2016 (Tentative)  
Xaviers Restaurant, Congers
- Adjournment