

Rockland Economic Development Corporation
One Blue Hill Plaza, Lobby Level, PO Box 1575
Pearl River, New York 10965
P 845.735.7040
F 845.735.5736

**BOARD OF DIRECTORS MEETING
THURSDAY, OCTOBER 20, 2016 – 5:00 P.M.
ONE BLUE HILL PLAZA, PEARL RIVER, NY**

Present:

Timothy Cawley	William F. Helmer	James B. Tully
Stephen A. Coyle	Marjorie Lang	Quinton C. Van Wynen
Kevin Duignan	Dr. Mary P. Leahy	Jill A. Warner
Rafael Espaillat	Thomas M. Rau	Dr. Cliff Wood
Sandra D. Grannum, Esq.	Robert E. Seaman, III	Steven M. Yassky

Absent:

Karim A. Abood **	Dr. Mary Jean Marsico *	Burt Steinberg *
Ed J. Day *	Bruce M. Mason	Sr. Kathleen Sullivan
Vincent L. DeLucia	Malcolm G. McLaren	Meghan Taylor
Eric Dranoff *	Donald T. McNelis **	Alden H. Wolfe *
Scott R. Goldstein	Marian Rokeach	Alan Yassky **
Jonathan Kupperman	Mark D. Rothenberg	
John A. Maraia, Jr. *	Serge Seguin	

* Denotes Ex-Officio Directors

** Denotes Director Emeritus

The Special Meeting of REDC's Board of Directors was called to order by Chair Stephen A. Coyle at 5:06 pm. and a quorum was present.

Chair Stephen A. Coyle read Resolution 2016-1-1 pertaining to the hiring of Jeremy Schulman as President and Chief Executive Officer of Rockland Economic Development Corporation.

► **Motion:** A Motion to accept the Executive Committee's recommendation to appoint Jeremy Schulman to President and Chief Executive Officer of REDC. Motion by Dr. Cliff Wood and seconded by James Tully. Motion passed unanimously.

The aforementioned resolution was duly adopted on October 20, 2016.

► **Motion:** A Motion to adjourn. Motion by Quinton C. Van Wynen and seconded by Rafael Espaillat. Motion passed unanimously. Meeting was adjourned at 5:12 pm.