

## Rockland Economic Development Corporation

Two Blue Hill Plaza, P.O. Box 1575

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### MINUTES OF THE BOARD OF DIRECTORS MEETING DECEMBER 16<sup>th</sup> 2009 – 5:00 P.M. MANHATTAN WOODS GOLF CLUB WEST NYACK

#### Present:

Vincent L. DeLucia  
Eric Dranoff \*  
Rafael Espallat  
William F. Helmer  
Jack F. Holt  
Thom Kleiner\*  
Arlene Lapidos  
William Longhi

Bruce W. Mason  
Malcolm G. McLaren  
Donald T. McNelis  
Clement Osei  
A.Jon Prusmack  
Mark D. Rothenberg  
Robert E. Seaman, III  
Serge Seguin

Burt Steinberg\*\*  
James B. Tully  
Quinton C. Van Wynen  
Hon. C. Scott Vanderhoef \*  
Alan Yassky\*\*  
Steven M. Yassky  
Cliff L. Wood

#### Absent:

Karim A. Abood \*\*  
Karyl Caplan  
Harriet D. Cornell\*  
Sandra D. Grannum  
Judith Hershaft  
Jonathan Kupperman

Kerrin Mahaffey (for  
Michael P. McDermott  
Paula Mandell  
John A. Maraia, Jr.\*  
Hector A. May\*  
Charles Radier\*

David Samberg  
Sr. Kathleen Sullivan  
Janice J. Teal  
Jeffrey M. Zupan

#### Guests:

Howard Hellman, Jack O’Keefe, Dr. Mary Jean Marsico, Anthony Montalbano, Catherine Nowicki, Catherine O’Brien, Brian Quinn, Bonnie Yassky, Laura Yassky, Patricia Zugibe

#### Staff:

Liz Cranston, Ronald Hicks, Steve Porath, Karen Rehm

\* Denotes Ex-Officio Directors

\*\* Denotes Director Emeritus

- ▶ **Motion:** A Motion to approve September 30, 2009 Minutes.  
Motion by Quinton Van Wynen and seconded by Clement Osei: Motion passed unanimously.
- ▶ **Motion:** A Motion to approve the 2010 Operating Budget.  
Motion by William Helmer and seconded by Mark Rothenberg: Motion passed unanimously.

Meeting adjourned at 5:30 p.m.