



**BOARD OF DIRECTORS MEETING
WEDNESDAY, JULY 23rd 2014 – 5:00 P.M.
HILTON PEARL RIVER
NEW YORK**

AGENDA

1. Call to order S. Grannum
2. Treasurer's Report Q. Van Wynen
3. President's Report M. DiTullo
4. Committee Reports
 - Executive Committee S. Grannum
 - Business Development Committee T. Rau
 - Annual Economic Development Award Nominations
5. Old Business
6. New Business
 - Motion to approve the Minutes of May 21, 2014 REDC Board meeting.
7. Adjournment