

Rockland Economic Development Corporation

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**MINUTES OF THE BOARD OF DIRECTORS MEETING
WEDNESDAY, DECEMBER 9, 2015 – 5:00 P.M.
MANHATTAN WOODS GOLF CLUB**

Present:

Timothy Cawley

Stephen A. Coyle

Vincent L. DeLucia

Scott R. Goldstein

Sandra D. Grannum, Esq.

William F. Helmer

Marjorie Lang

Kerrin Mahaffey

Marian Rokeach

Robert E. Seaman, III

James B. Tully

Quinton C. Van Wynen

Jill Warner

Dr. Cliff Wood

Alan Yassky **

Steven M. Yassky

Absent:

Karim A. Abood **

Raja R. Amar

Ed J. Day *

Eric Dranoff *

Kevin P. Duignan

Rafael Esparillat

Malcolm G. McLaren

Jack F. Holt

Jonathan Kupperman

Dr. Mary P. Leahy

John A. Maraia, Jr. *

Dr. Mary Jean Marsico *

Bruce M. Mason

Donald T. McNelis **

Thomas M. Rau

Mark D. Rothenberg

Serge Seguin

Burt Steinberg **

Sr. Kathleen Sullivan

Meghan Taylor

Alden H. Wolfe *

Staff:

Richard M. Struck, Phyllis W. Tucker, Liz Kallen, Lin Simeti, Zacha Tuttle

* **Denotes Ex-Officio Directors**

** **Denotes Director Emeritus**

The regular meeting of the REDC Board of Directors was called to order by Chair Sandra Grannum at 6:16 p.m. and a quorum was present.

► **Motion:** A Motion to accept the Minutes of the September 16, 2015 meeting. Motion by Robert Seaman and seconded by James B. Tully. Motion passed unanimously.

► **Motion:** A Motion to adjourn. Motion by James B. Tully and seconded by Robert Seaman. Motion passed unanimously.