



**BOARD OF DIRECTORS
SPECIAL MEETING
MONDAY, October 5, 2015 – 5:00 P.M.
DAVIDSON & GRANNUM, LLP
30 Ramland Road, Suite 201
ORANGEBURG, NY**

Or by Telephone

Dial-in Number: 1-605-475-6333
Participant Access Code is: 1174676

Upon the request of Board Executive Committee Members James Tully, Stephen Coyle, Quinton Van Wynen, Robert E. Seaman III and Thomas Rau for a Special Meeting, the Chair Sandra D. Grannum calls for a Special Meeting to be held on October 5, 2015 at 5:00 pm. at the offices of Davidson & Grannum, LLP, 30 Ramland Road, Suite 201, Orangeburg, New York 10956.

The sole item for consideration at that meeting will be the attach resolution recommended by the REDC Executive Committee, the subject of which is the hiring of Richard M. Struck as the Interim President and Chief Executive Officer of the REDC.

AGENDA

1. Call to order S. Grannum
2. Resolution Regarding the Appointment of
Richard M. Struck as Interim President and CEO of REDC S. Grannum
3. Adjournment