

Rockland Economic Development Corporation

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**BOARD OF DIRECTORS ANNUAL MEETING AND HOLIDAY PARTY
WEDNESDAY, DECEMBER 14, 2016 – 5:00 P.M.
RESTAURANT X & BULLY BOY BAR, CONGERS, NY**

Present:

Timothy Cawley

Stephen A. Coyle

Ed J. Day *

Vincent L. DeLucia

Rafael Espaillat

Sandra D. Grannum, Esq.

William F. Helmer

Marjorie Lang

Dr. Mary Jean Marsico *

Malcolm G. McLaren

Thomas M. Rau

Marian Rokeach

Robert E. Seaman, III

Serge Seguin

Sr. Kathleen Sullivan

James B. Tully

Dr. Cliff Wood

Steven M. Yassky

Absent:

Karim A. Abood **

Eric Dranoff *

Kevin Duignan

Scott R. Goldstein

Jonathan Kupperman

Dr. Mary P. Leahy

John A. Maraia, Jr. *

Bruce M. Mason

Donald T. McNelis **

Mark D. Rothenberg

Burt Steinberg *

Meghan Taylor

Jill A. Warner

Quinton C. Van Wynen

Alden H. Wolfe *

Alan Yassky **

* Denotes Ex-Officio Directors

** Denotes Director Emeritus

Staff:

Jeremy L. Schulman, Phyllis W. Tucker, Jayne Nichols, Lin Simeti, Zacha Tuttle, Rick Struck

Guests:

Lucy Redzeposki, Rockland County Director of Economic Growth and Tourism, Aldric Seguin, Jeanne Struck, O&R guests - Jacqueline Frosco, Ed Ortiz, Frank Peverly, Deb Patterson, guest of Marjorie Lang, guests of Crystal Run Healthcare - Dr. Maria Sobolev, Dr. Zarina Nestor, Dr. Noble Jacob, Dr. Sami Ahmad, Dr. Lawrence Model, Dr. William Gotsis, Kelly Maher, Melissa Tatti, DeNiece Bennett, Colleen Neidermier, Dr. Suman Sawhney

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The annual meeting of the REDC Board of Directors was called to order by Chair Stephen A. Coyle at 6:10 pm. and a quorum was present.

► **Motion:** A Motion to accept the Minutes of the September 21, 2016 meeting. Motion by Robert Seaman and seconded by Dr. Cliff Wood. Motion passed unanimously.

County Executive Ed Day wished all Merry Christmas, Happy Hanukah and Happy New Year. Spoke about REDC being migrated into the Office of Economic Growth and the expectations for 2017.

President/CEO Jeremy L. Schulman: talked about his time at REDC and the transition; thanked Rick Struck for his support during this time; talked about going forward and all the opportunities ahead.

Board Development Report: Jim Tully proposed giving the title Emeritus to Jack Holt for his many years of service to REDC.

► **Motion:** A Motion to accept the proposal. Motion by Sandra Grannum; seconded by Rafael; passed unanimously.

Steve Coyle made a special presentation to Rick Struck for his time and tenure at REDC.

► **Motion:** A Motion to adjourn the meeting. Motion by Bill Helmer; seconded by Jim Tully; passed unanimously. Meeting was adjourned 6:35