

**MINUTES OF THE BOARD OF DIRECTORS' MEETING
WEDNESDAY, DECEMBER 12, 2018 – 5:00 PM
RESTAURANT X & BULLY BOY BAR, CONGERS, NY**

Present:

Stephen A. Coyle	James. B. Tully
Sabrina HoSang Jordan	Robert Sanchez
Malcolm G. McLaren	Quinton C. Van Wynen
Thomas M. Rau	Jill A. Warner

Absent:

Dr. Karim A. Abood **	Jack F. Holt **	Marcelo D. Reggiardo
Dr. Michael A. Baston	Jonathan Kupperman	Marian Rokeach
Debra E. Boening *	Marjorie Lang	Mark D. Rothenberg
Hon. Ed J. Day *	Dr. Mary P. Leahy	Robert E. Seaman, III
Eric Dranoff *	Dr. Arthur L. Lerner-Lam	SSr. Kathleen Sullivan
Hon. Toney Earl *	John A. Maraia, Jr. *	Meghan Taylor **
Rafael Espaillat	Dr. Mary Jean Marsico *	Stephen Yassky
Scott R. Goldstein	Bruce Mason	Christine K. Wise-Vazquez
William F. Helmer	Dr. Donald T. McNelis **	

*** Denotes Ex-Officio Directors**

**** Denotes Director Emeritus**

Staff: Jeremy L. Schulman, President & CEO, Phyllis W. Tucker, Jayne Nichols, Lin Simeti

Guests: Lucy Redzeposki, Director of Economic Growth & Tourism

The annual meeting of the REDC Board of Directors was called to order by Chair Stephen A. Coyle a 6:02 pm and a quorum was present.

► **Motion:** A Motion to accept the Minutes of the October 3, 2018 Board Meeting. Motion by Quinton C. Van Wynen and seconded by James B. Tully. Motion passed unanimously.

Treasurer's Report: None

Marketing Committee Report: None

Board Development Committee: Chair James B. Tully talked about Board Development issues for the January meeting

President's Report: Jeremy thanked everybody for coming and talked about looking forward to 2019.

Old Business: None

New Business: None

► **Motion:** A Motion to adjourn. Motion by James B. Tully and seconded by Quinton C. Van Wynen. The motion passed unanimously. Meeting was adjourned at 6:13 pm.