



**BOARD OF DIRECTORS' MEETING
WEDNESDAY, JANUARY 16, 2019
5:00 PM
BLUE HILL CAFÉ, BLUE HILL PLAZA
PEARL RIVER, NY**

Mission Statement

The mission of the Rockland Economic Development Corporation is to promote the economy in Rockland County by fostering the creation and attraction of new business and the retention and expansion of existing business to stimulate job opportunities to improve the quality of life in Rockland County, New York.

AGENDA

- Welcome from Property Management & Blue Hill Plaza Leasing News J. Tully, CBRE
- Call to order S. Coyle
- Minutes of the 12/12/18 Board Meeting
- Board Development Committee J. Tully
 - Recommendation to install Tom Rau, Sr. VP, TD Bank as Chair
 - Recommendation to add Sabrina Hosang, President of Caribbean Food Delights to the Executive Committee
 - Recommendation to add Judith Bachman, Esq. to the Board of Directors
- Governance Committee W. Helmer
 - By-Law Amendment re: Emeritus
- Treasurer's Report and Budget Amendment S. Coyle
- Marketing Committee T. Rau
 - Annual Awards Luncheon – Recap
- Admin. - ABO Compliance P. Tucker
- President's Economic Development Briefing J. Schulman
 - Grants & CFA Awards
 - BRE - Recent Developments / Signature Properties / Key Prospects
 - Programming / Non-Profit & Municipal Collaboration
- PTAC Update L. Simeti
- Old Business
- New Business – Board Member Announcements
- Adjournment

Next Board of Directors' Meeting: Wednesday, March 20, 2019 at 5:00 PM