

**AGENDA
EMERALD CORPORATE CENTER
ECONOMIC DEVELOPMENT CORPORATION
BOARD MEETING**

October 9, 2018 – 8:00 A.M.

Sullivan County Government Center – Division of Planning Conference Room

I. Call to Order

II. Approval of Minutes

III. Financials

- Payments for Approval
 - Bills Paid
 - Dennis Dietrich (July 2018) \$2,166.66
 - Verizon (July 2018) \$ 53.24
 - NYSEG (August 2018) \$ 356.84
 - Wechsler Pool & Supply \$ 20.00
 - OCL Analytical Services \$ 60.00
 - Schmidt’s Wholesale, Inc. \$ 3.08
 - Kinsley Power Systems \$1,136.74
 - Sazoff & Sons Landscaping \$1,100.00
 - Dennis Dietrich (August 2018) \$2,166.66
 - Verizon (August 2018) \$ 53.24
 - NYSEG (September 2018) \$ 439.11
 - Schmidt’s Wholesale, Inc. \$ 3.93
 - OCL Analytical Services \$ 35.00
 - Sazoff & Sons Landscaping \$2,585.00
 - Bills to be Paid
 - Dennis Dietrich (August 2018) \$2,166.66
 - Verizon (September 2018) \$ 53.24
 - Schmidt’s Wholesale, Inc. \$ 17.26
- ABO Requirements
 - Committees
 - Audit- must meet 2 times per year
 - Governance- must meet 2 times per year

IV. Apollo Phase II Site

V. Corporate Park Property

- Disposition
 - Subdivision- Keystone Contract
 - Parcel Marketing- RFP
- Maintenance
 - Landscaping
 - Sign

VI. Water Company

- Maintenance fee
- Town of Thompson interest- McGoey update
- Possible grant opportunities

VII. New Business

VIII. Adjournment

The next meeting will be Tuesday, December 11, 2018 at 8 AM in the Planning Office.