

AGENDA
EMERALD CORPORATE CENTER
ECONOMIC DEVELOPMENT CORPORATION
BOARD MEETING
February 22, 2018 – 1:45 P.M.

Sullivan County Government Center – Division of Planning Conference Room

I. Call to Order

II. Approval of Minutes

III. Board Members/Officers

- Expired Terms & Reappointments
 - Alan Sorensen
 - Heinrich Strauch

IV. Financials

- Financial Statements
 - Distribution of 2016 Financial Statements
 - 2017 Timeframe
 - Audit complete in April 2018
 - Draft Financial Statement May 2018
 - Final Financial Statement June 2018
- Approval of Expenses

V. New Business

- Back Parcel Sale

VI. Adjournment