

**EMERALD CORPORATE CENTER
ECONOMIC DEVELOPMENT CORPORATION/
EMERALD SPRINGS WATER COMPANY**

BOARD MEETING AGENDA

November 12, 2020 – 8:00 A.M.

SC Government Center- Legislative Hearing Room

I. Call to Order

II. Approval of Minutes

- June 29, 2020

III. Financials

- **Bills Paid:**

- Emerald Corporate Center**

○ NYS Office of Attorney General (State Registration)	\$ 275.00
○ Sazoff & Sons Landscaping, LLC (June 2020)	\$ 600.00
○ Keystone Associates & Architects	\$15,000.00
○ Sazoff & Sons Landscaping, LLC (July/August2020)	\$ 960.00
○ Sazoff & Sons Landscaping, LLC (September 2020)	\$ 360.00

- Emerald Springs Water Company**

○ Dennis Dietrich (March 2020)	\$ 2,266.66
○ Dennis Dietrich (April 2020)	\$ 4,830.29
○ Verizon (April 2020)	\$ 55.05
○ NYSEG (April 2020)	\$ 317.12
○ Anderman Oil, Inc. (April 2020)	\$ 255.86
○ Dennis Dietrich (May 2020)	\$ 2,126.66
○ Verizon (May 2020)	\$ 50.09
○ NYSEG (May 2020)	\$ 312.66
○ NYSEG (June 2020)	\$ 319.50

- **Bills to be Paid:**

- Emerald Springs Water Company**

○ Dennis Dietrich	\$ 2,166.66
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IV. Recent Activity

- Insurance Renewals
- Water Company Transfer
- Parcel Disposition
- Open Board Seat

V. Other

- ABO Requirements: 2 meetings of the Audit & Governance Committees still required.
 - Schedule Zoom meetings before the end of the year.

VI. Public Comment

VII. Conclusions and Next Steps