

AGENDA
EMERALD CORPORATE CENTER
ECONOMIC DEVELOPMENT CORPORATION
BOARD MEETING

February 18, 2020 – 8:00 A.M.

Sullivan County Government Center – Division of Planning Conference Room

- I. Call to Order**
- II. Approval of Minutes**
- III. Introduction of New Member**
- IV. Financials- See Reverse**
- V. Yearly Meeting Schedule**
 - Proposed 2nd Thursday, bimonthly.
- VI. Authorities Budget Office Review**
- VII. Corporate Park Property**
 - KW Realty Marketing Update
 - Thompson Planning Board- Approval of Subdivision & Renderings
 - Nana's House
 - Apollo Phase II
- VIII. Water Company**
 - Town of Thompson Agreement- Richard Stoloff
- IX. Committee Meetings**
 - Audit and Governance will meet today after the regular meeting.
 - Audit Committee: Freda, Gerald, Jay
 - Governance Committee: Gerald, Jay, vacancy
- X. Conclusions and Next Steps**

The next meeting will be TBD at 8 AM in the Planning Office.

IV. Financials

- Payments for Approval

- Bills Paid

- Dennis Dietrich (Sept. 2019) \$ 2,166.66
 - Verizon (October 2019) \$ 50.96
 - NYSEG (October 2019) \$ 391.81
 - OCL Analytical Services LLC \$ 35.00
 - Wechsler Pool & Supply Co. \$ 20.00
 - Sazoff & Sons Landscaping \$ 2,760.00
 - Dennis Dietrich (Oct. 2019) \$ 2,166.66
 - Verizon (November 2019) \$ 50.97
 - NYSEG (November 2019) \$ 315.83
 - Empire State Electric Motors \$ 2,385.00
 - Mike Preis, Inc. (ESWC) \$ 3,291.86
 - Schmidt's Wholesale, Inc. \$ 17.65
 - Mike Preis, Inc. (ECC) \$ 4,500.00
 - Dennis Dietrich (Nov. 2019) \$ 2,166.66
 - Verizon (December 2019) \$ 50.95
 - NYSEG (December 2019) \$ 389.31
 - OCL Analytical Services, Inc. \$ 35.00
 - Sazoff & Sons Landscaping \$ 605.00
 - Dennis Dietrich (Dec. 2019) \$ 2,206.66
 - Verizon (January 2020) \$ 50.27
 - NYSEG (January 2020) \$ 473.31
 - Mike Preis, Inc. (ESWC) \$ 704.00
 - Wechsler Pool & Supply Co. \$ 20.52
 - Richard A. Stoloff PLLC \$ 750.00

- Bills to be Paid

- Dennis Dietrich (Jan. 2020) \$ 2,206.66
 - Verizon (February 2020) \$ 55.35
 - NYSEG (February 2020) \$ 382.25