

AGENDA
EMERALD CORPORATE CENTER
ECONOMIC DEVELOPMENT CORPORATION
BOARD MEETING
May 10, 2018 – 8:00 A.M.

Sullivan County Government Center – Division of Planning Conference Room

- I. Call to Order**
- II. Approval of Minutes**
- III. Financials**
 - Distribution of draft 2017 Financial Statements
 - ABO Requirements
 - Committee Structure:
 - Audit
 - Governance
 - Finance
 - Website
 - Regular Meetings
- IV. Corporate Park Property**
 - Disposition
 - Transfer of O&M responsibilities
 - Subdivision
 - Parcel Marketing
 - Maintenance
 - Landscaping
 - Sign
 - CAM
- V. Water Company**
 - Rate raise
 - Town of Thompson interest
- VI. New/Other Business**
- VII. Adjournment**