

AGENDA
EMERALD CORPORATE CENTER
ECONOMIC DEVELOPMENT CORPORATION
BOARD MEETING

May 14, 2019 – 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 (February 2019)	\$ 2,366.66
• NYSEG (March 2019)	\$ 435.05
• Verizon (March 2019)	\$ 50.13
• NYS Dept. of Health	\$ 100.00
• OCL Analytical Services LLC	\$ 35.00
• Dennis Dietrich (March 2019)	\$ 2,166.66
• Verizon (April 2019)	\$ 49.93
• NYSEG (April 2019)	\$ 432.67

▪ Bills to be Paid

• Dennis Dietrich (April 2019)	\$ 4,744.29
• NYSEG (March 2019)	\$ 401.16
• Town of Thompson	\$ 246.66

IV. Committee Meetings

- Audit Committee Report from March 28
 - RFP Audit Services
- Governance Committee Report from March 28
 - Attendance Policy

V. Corporate Park Property

- Keystone Update- Renderings
- Keller Williams Marketing Agreement

VI. Water Company

- Town of Thompson Draft Water Agreement Revisions

VII. Apollo

VIII. New Business

IX. Adjournment

The next meeting will be July 9, 2019 at 8 AM in the Planning Office.