

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

BOARD MEETING AGENDA

June 29, 2020 – 8:00 A.M.

Zoom Virtual Meeting

<https://us02web.zoom.us/j/86811026100>

Meeting ID: 868 1102 6100

Dial in: +1 301-715-8592, 86811026100#

I. Call to Order

II. Approval of Minutes

- February 18, 2020
- April 7, 2020

III. Financials

- Updates
- Payments for Approval
 - Bills Paid– Emerald Corporate Center
 - Town of Thompson Water/Sewer \$ 224.70
 - Gitlin & Associates (June 2020) \$ 4,500.00
 - Sazoff & Sons (April/May 2020) \$ 1,960.00
 - Town of Thompson Water/Sewer \$ 11.24
 - Bills Paid– 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) \$ 255.85
 - Dennis Dietrich (May 2020) \$ 2,126.66
 - Verizon (May 2020) \$ 50.09
 - NYSEG (May 2020) \$ 312.66
 - NYSEG (June 2020) \$ 319.50

IV. Recent Activity

- Emerald Corporate Center
- Emerald Springs Water Company

V. Public Comment

VI. Executive Session

VII. Conclusions and Next Steps