

AGENDA
EMERALD CORPORATE CENTER
ECONOMIC DEVELOPMENT CORPORATION
BOARD MEETING
July 12, 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 finalized 2017 Financial Statements
- Payments for Approval
 - Dennis Dietrich (June 2018) \$2,166.66
 - Verizon (June 2018) \$ 53.14
 - NYSEG (July 2018) \$ 428.54
 - Wechsler Pool & Supply \$ 254.34
 - Mike Preis, Inc. (Gen. Liability) \$5,388.50
- ABO Requirements
 - Committee Structure:
 - Audit
 - Governance
 - Finance
 - Website update
 - Regular Meetings- proposed 3rd Thursday each month at 8 AM

IV. Apollo Phase II Site

V. Corporate Park Property

- Disposition
 - Subdivision- Keystone Contract
 - Parcel Marketing
- Maintenance
 - Landscaping
 - Future RFP inclusions
 - Sign

VI. Water Company

- Rate raise occurred
- Maintenance fee
- Town of Thompson interest- McGoey update

VII. Adjournment