

**AGENDA**  
**EMERALD CORPORATE CENTER**  
**ECONOMIC DEVELOPMENT CORPORATION**  
**BOARD MEETING**  
**April 7, 2020 – 8:00 A.M.**  
**Zoom Virtual Meeting**

**I. Call to Order**

**II. Approval of Minutes**

**III. Financials**

○ Payments for Approval

▪ Bills Paid

|                                 |             |
|---------------------------------|-------------|
| • Dennis Dietrich (Jan. 2020)   | \$ 2,206.66 |
| • Verizon (February 2020)       | \$ 55.35    |
| • NYSEG (February 2020)         | \$ 382.25   |
| • Dennis Dietrich (Feb. 2020)   | \$ 2,206.66 |
| • Verizon (March 2020)          | \$ 50.35    |
| • NYSEG (March 2020)            | \$ 433.67   |
| • Wechsler Pool & Supply Co.    | \$ 21.00    |
| • OCL Analytical Services, Inc. | \$ 35.00    |

▪ Bills to be Paid

|                                |             |
|--------------------------------|-------------|
| • Dennis Dietrich (March 2020) | \$ 2,166.66 |
|--------------------------------|-------------|

**IV. Authorities Budget Office Review**

**V. Corporate Park Property**

- Marketing
- Landscaping and maintenance

**VI. Water Company**

- Updates and discussion

**VII. Committee Meetings**

- Audit and Governance will meet today after the regular meeting.
  - Governance Committee: Gerald, Jay, Rob
  - Audit Committee: Freda, Gerald, Jay

**VIII. Conclusions and Next Steps**

**The next meeting will be Thursday, June 11<sup>th</sup> at 8 AM in the Planning Office.**

**AGENDA**  
**EMERALD CORPORATE CENTER**  
**ECONOMIC DEVELOPMENT CORPORATION**  
**BOARD AUDIT COMMITTEE MEETING**  
**April 7, 2019 – 8:40 A.M.**  
**Zoom Video Chat**

**I. Call to Order**

**II. Audit**

- PARIS Reporting

**III. New Business**

**IV. Next Steps & Conclusions**

**V. Adjournment**

**AGENDA**  
**EMERALD CORPORATE CENTER**  
**ECONOMIC DEVELOPMENT CORPORATION**  
**BOARD GOVERNANCE COMMITTEE MEETING**  
**April 7, 2019 – 8:50 A.M.**  
**Zoom Video Chat**

**I. Call to Order**

**II. Discussion Items**

- ABO compliance/Fiduciary Acknowledgement
- Board member recruitment

**III. New Business**

**IV. Next Steps & Conclusions**

**V. Adjournment**