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**BOARD OF DIRECTORS ANNUAL MEETING AND HOLIDAY PARTY  
WEDNESDAY, DECEMBER 6, 2017 – 5:00 P.M.  
RESTAURANT X & BULLY BOY BAR, CONGERS, NY**

**Present:**

Dr. Michael Baston  
Stephen A. Coyle  
Ed J. Day \*  
Rafael Espaillat

Sandra D. Grannum, Esq.  
Sabrina HoSang Jordan  
Marjorie Lang  
Marcelo Reggiardo

Marian Rokeach  
James B. Tully  
Christine Wise-Vazquez

**Absent:**

Karim A. Abood \*\*  
Debra Boening \*  
Eric Dranoff \*  
Toney Earl \*  
Scott R. Goldstein  
William F. Helmer  
Jonathan Kupperman  
Dr. Mary P. Leahy

Dr. Arthur Lerner-Lam  
John A. Maraia, Jr. \*  
Dr. Mary Jean Marsico \*  
Bruce M. Mason  
Malcolm G. McLaren  
Donald T. McNelis \*\*  
Thomas M. Rau  
Mark D. Rothenberg

Robert E. Seaman, III  
Sr. Kathleen Sullivan  
Meghan Taylor  
Jill A. Warner  
Quinton C. Van Wynen  
Steven M. Yassky  
Alan Yassky \*\*

**\* Denotes Ex-Officio Directors**

**\*\* Denotes Director Emeritus**

**Staff:**

Jeremy L. Schulman, President & CEO, Phyllis W. Tucker, Director of Operations & Marketing, Jayne Nichols, Executive Assistant, Lin Simeti, PTAC Program Director, Zacha Tuttle, PTAC Procurement Counselor

**Guests:**

Lucy Redzeposki, Rockland County Director of Economic Growth and Tourism; Robert Sanchez, Orville Cocking, Flannan Hehir, Jacqueline Frosco, Liz O'Halloran, Deb Patterson, O&R; Frank Armstrong, M&T Bank; Kate Bayley, Crystal Run Healthcare; Robert Pitkovsky,

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The annual meeting of the REDC Board of Directors was called to order by Chair Stephen A. Coyle at 6:50 pm. and a quorum was not present.

County Executive Ed Day talked about the state of Rockland County, tourism and the work being done by Lucy Redzeposki, Director of Economic Growth and Tourism and interaction with the Legislature. He wished everybody a Merry Christmas, Happy Holidays and Happy New Year.

Chair Stephen Coyle thanked everybody for coming. He mentioned the new board members, talked about the successful luncheon and thanked REDC staff for a very productive year and is looking forward to an exciting year ahead.

Jeremy L. Schulman, President & CEO: Jeremy thanked Chair Coyle, our Executive Committee, board, Ed and Lucy from the county (and staff) for their support of REDC and our business community; talked about REDC's pro-active approach in reaching out to the towns, non-profits, colleges and workforce resources that has yielded significant added value to the business and real estate communities and resulted in a tremendous year for economic development; discussed the fact that participation in luncheon was record-breaking, that we met our fundraising goals and have meaningful content and takeaways to further exploit; our speaker validated that Rockland is better positioned for growth than anywhere else in the Hudson Valley; launched a new web look and platform where we've posted new content and are continuously updating; diversified and put components in place for a more fully engaged board; looking forward to great news next week for the Rockland organizations that REDC helped in applying for CFA grants.

Jeremy ended his comments: Arrow is pointing up for 2018! Expecting some major announcements and planning an exciting slate of programming to support our site selection services with industry-specific initiatives.

Chair Stephen Coyle adjourned the meeting at 7:10PM.