



**BOARD OF DIRECTORS' MEETING
WEDNESDAY, JANUARY 17, 2018, 5:00 PM
(FORMER NOVARTIS SITE)
OLD MILL ROAD
SUFFERN, NEW YORK**

Mission Statement

The mission of the Rockland Economic Development Corporation is to promote the economy in Rockland County by fostering the creation and attraction of new business and the retention and expansion of existing business to stimulate job opportunities to improve the quality of life in Rockland County, New York.

AGENDA

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|---------------------------------------------------------------------------|----------------------|
| 1. Welcome from Property Management/Ownership | Watermark Associates |
| 2. Call to order | S. Coyle |
| • Minutes of the 9/13/17 & 12/6/17 Board Meetings | |
| 3. Treasurer's Report & Budget | Q. Van Wynen |
| 4. Board Development Committee | J. Tully |
| • New Member Nomination – Robert Sanchez, O&R | |
| 5. Governance Committee | W. Helmer |
| • Schedule Feb. Meeting Date for By-Laws & Mission Review | |
| 6. President's Report | J. Schulman |
| • CFA Awards | |
| • Business Retention, Expansion & Relocations | |
| ○ Recent Developments | |
| ○ Series of 3 Charrettes (Non-Profit, Private and Public Project Site) | |
| ○ Village Centers (e.g., Haverstraw) | |
| • Marketing | |
| ○ Real Estate In-Depth Econ. Dev. Feature | |
| ○ "Business over the Bridge" / "Commuters Connecting in Cars over Coffee" | |
| ○ Dominican College Communications Intern | |
| • Professional Alliances | |
| ○ Leadership Rockland "Economic Development Day" Recap | |
| ○ Rockland Planning & Land Use Symposium | |
| • PTAC Update – Business Resource Day | L. Simeti |
| • Board Discussion | |
| ○ Luncheon Takeaways – Explore in future real estate series program | |
| 7. Admin. | |
| • ABO Compliance | P. Tucker |
| 8. Old Business | |
| 9. New Business | |
| 10. Adjournment | |

Next Board of Directors' meeting: Wednesday, March 21, 2018 at 5:00 PM at Dynarex Corporate Headquarters