

**Rockland Economic Development Corporation**

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**MINUTES OF THE ANNUAL BOARD OF DIRECTORS MEETING  
WEDNESDAY, DECEMBER 10, 2014 – 5:00 P.M.  
MANHATTAN WOODS GOLF CLUB  
WEST NYACK, NY**

**Present:**

Stephen A. Coyle	Malcolm G. McLaren	Alden H. Wolfe *
Scott R. Goldstein	Marian Rokeach	Cliff L. Wood
Rafael Espailat	Mark D. Rothenberg	Alan Yassky **
Sandra D. Grannum, Esq.	Sara L. Tucker	Steven M. Yassky
William F. Helmer	Jill Warner	

**Absent:**

Karim A. Abood **	Kerrin Mahaffey	Robert E. Seaman, III
Raja R. Amar	Dr. Mary P. Leahy	Serge Seguin
Timothy Cawley	Paula Mandell	Burt Steinberg **
Ed J. Day *	John A. Maraia, Jr. *	Sr. Kathleen Sullivan
Vincent L. DeLucia	Dr. Mary Jean Marsico *	James B. Tully
Eric Dranoff *	Donald T. McNelis **	Aimee J. Vargas *
Kevin P. Duignan	Bruce M. Mason	Quinton C. Van Wynen
Judith Hershaft	Hector A. May *	
Jack F. Holt	A. Jon Prusmack	
Jonathan Kupperman	Thomas Rau	

**Staff:**

Michael DiTullo, Phyllis W. Tucker, Liz Kallen, Lin Simeti

\* Denotes Ex-Officio Directors

\*\* Denotes Director Emeritus

The Annual REDC Board of Directors meeting was called to order by Chair Sandra Grannum at 6:06 p.m. and a quorum was present. Chair Grannum recognized new board members and Legislator Alden Wolfe and thanked him for his support and expressed her hope that the good work of REDC continues into 2015.

► **Motion:** A Motion to accept the Minutes of the October 1, 2014 meeting. Motion by Mark Rothenberg and seconded by Dr. Cliff Wood. Motion passed unanimously.

**Committee Reports:**

**President's Report:** Michael DiTullo reports: Financials up-to-date; status of "Address for Success"; the Real Estate Council/Retention & Expansion

**Executive Committee** – nothing to report

**Business Development Committee** – nothing to report

**Board Development Committee**– nothing to report

**Old Business** – nothing to report

**New Business** – nothing to report

► **Motion:** A Motion to adjourn. Motion by Mark Rothenberg and seconded by Steve Coyle. Motion passed unanimously. There being no further business, the meeting was adjourned at 6:20 p.m. followed by a great dinner!