



## **Mission Statement**

The mission of 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**

- |                |  |                                 |
|----------------|--|---------------------------------|
| <b>5:00 PM</b> | <b>WELCOME TOUR BY LAMONT STAFF</b>  | <b>NEW CORE LAB BLDG.</b>       |
| <b>5:30 PM</b> | <b>BOARD OF DIRECTORS MEETING</b>  | <b>COMER GEOGHEMISTRY BLDG.</b> |
| 1.             | Call to order <ul style="list-style-type: none"><li>Minutes of the 3/22/17 Board Meeting</li></ul>   | S. Coyle                        |
| 2.             | Treasurer's Report and Budget  | Q. Van Wynen                    |
| 3.             | Board Development Committee <ul style="list-style-type: none"><li>Prospective Members</li><li>Committees</li></ul>   | J. Tully                        |
| 4.             | President's Report <ul style="list-style-type: none"><li>Branding Campaign</li><li>Programming</li><li>Business &amp; Real Estate Support</li><li>Municipal &amp; Non-Profit Collaboration</li></ul> | J. Schulman                     |
| 5.             | Old Business   |                                 |
| 6.             | New Business <ul style="list-style-type: none"><li>Consolidated Funding Application Promotion</li></ul>  |                                 |
| 7.             | Adjournment  |                                 |

The next Board of Directors meeting: Wednesday, July 19, 2017 at 5:00 PM