

**EMERALD CORPORATE CENTER
ECONOMIC DEVELOPMENT CORPORATION/
EMERALD SPRINGS WATER COMPANY**

BOARD MEETING AGENDA

November 4, 2021 – 8:00 A.M.

SC Government Center - Planning Conference Room

I. Call to Order

- Welcome, new member

II. Approval of Minutes

- August 12, 2021

III. Financials

Bills Paid:

Emerald Corporate Center

- Sazoff & Sons Landscaping, LLC (September 2021) \$ 960.00
- Emerald Springs Water Company (September 2021) \$ 3,363.79

Emerald Springs Water Company

- Dennis Dietrich (September 2021) \$ 2,166.66
- Verizon (August 2021) \$ 58.77
- Verizon (September 2021) \$ 53.77
- NYSEG (August 2021) \$ 556.64
- NYSEG (September 2021) \$ 527.95
- NYSEG (October 2021) \$ 454.02
- Dennis Dietrich (October 2021) \$ 2,166.66
- Verizon (October 2021) \$ 54.09
- Anderman Oil (October 2021) \$ 373.85
- Wechsler Pool & Supply Co. (October 2021) \$ 19.26

Bills To Be Paid:

Emerald Springs Water Company

- NYSEG (October 2021) \$ 682.63

IV. Updates and Discussion

- Water Company RFP
- Financials: receiving quotes from S&R Accounting, Cooper Arias, Insero, RBT Accounting, & Waschitz & Pavloff
- Dissolution

V. Public Comment

VI. Conclusions and Next Steps

- Audit & Governance Committee meetings after today's meeting. Members:
 - i. Audit: Eisenberg, Skoda, Weinstein
 - ii. Governance: Doherty, Skoda, Weinstein

AGENDA
EMERALD CORPORATE CENTER
ECONOMIC DEVELOPMENT CORPORATION
BOARD AUDIT COMMITTEE MEETING
November 4, 2021 – 8:30 A.M.
SC Government Center – Planning Conference Room

- I. Call to Order**
- II. Audit**
- III. New Business**
- IV. Next Steps & Conclusions**
- V. Adjournment**

AGENDA
EMERALD CORPORATE CENTER
ECONOMIC DEVELOPMENT CORPORATION
BOARD GOVERNANCE COMMITTEE MEETING
November 4, 2021 – 8:45 A.M.
SC Government Center – Planning Conference Room

- I. Call to Order**

- II. Governance**

- III. New Business**

- IV. Next Steps & Conclusions**