

AGENDA
EMERALD CORPORATE CENTER
ECONOMIC DEVELOPMENT CORPORATION
BOARD MEETING

December 11, 2018 – 8:00 A.M.

Sullivan County Government Center – Division of Planning Conference Room

I. Call to Order

II. Approval of Minutes

III. Financials

○ Payments for Approval

▪ Bills Paid

- Dennis Dietrich (September 2018) \$ 2,166.66
- Verizon (September 2018) \$ 53.24
- NYSEG (October 2018) \$ 540.59
- Schmidt’s Wholesale, Inc. \$ 17.26
- Sazoff & Sons Landscaping \$ 880.00
- Dennis Dietrich (October 2018) \$ 2,166.66
- Verizon (October 2018) \$ 48.52
- NYSEG (November 2018) \$ 409.55
- Mike Preis, Inc. (ESWC D&O) \$ 3,928.09
- Gitlin & Associates, LLP \$ 4,500.00
- Tony Monaco Landscaping, Inc. \$ 1,865.50
- Mike Preis, Inc. (ECC D&O) \$ 4,500.00

▪ Bills to be Paid

- Dennis Dietrich (November 2018) \$ 2,206.66
- NYSEG (December 2018) \$ 453.23
- Keystone Associates \$20,000.00

IV. ABO Requirements

▪ Committee Meetings

- Audit- must meet 2 times per year
- Governance- must meet 2 times per year

V. Corporate Park Property

- Keystone Presentation: Subdivision
- Parcel Marketing RFP
- Lemery Griesler Documents
- Maintenance
 - Sullivan Renaissance Grant -Landscaping

VI. Water Company

- Town of Thompson Water Agreement Preliminary Terms
 - Emerald Corporate Center Economic Development Corporation will subsidize the water company at the amount of \$20,000 per year for seven years, and;
 - If the water company is not cash positive by the 7th year, will continue subsidizing the water company at the amount of \$10,000 for the next three years.
 - ECCEDC will support the creation of an Emerald Springs water district;
 - The water district will include, at minimum, the entire corporate park;
 - The district will not assess charges on undeveloped properties in the corporate park

VII. New Business

VIII. Adjournment

The next meeting will be TBD February, 2019 at 8 AM in the Planning Office.