

**EMERALD CORPORATE CENTER
BOARD MEETING
January 25, 2024 – 8:00 AM
SC Government Center – Legislative Committee Room**

Members Present

Heather Brown
Karen Ellsweig
Joshua Potosek
Gerald Skoda
Jay Weinstein

Members Absent

Nadia Rajszyk
John Konefal
Joseph Perrello
Matthew McPhillips

Others Present

Cheryl Conklin
Richard Baum
Robert Freehill

- I. Call to Order**
Heather Brown called the meeting to order with quorum at 8:00 AM.
- II. Approval of Minutes**
On a motion by Mr. Skoda seconded by Ms. Ellsweig, the December 7, 2023 meeting minutes were approved.
- III. ECC Updates**
On motion by Mr. Weinstein seconded by Mr. Skoda, the calendar year 2023 Expenses were approved unanimously.
- IV. Water Company Updates**
Water Company Disposition. Ms. Brown and Mr. Baum to have meeting with Bill Reiber, Mike Messenger and Michael Mednick to discuss the disposition of the Water Company to the Town of Thompson. Subdivide the 20 acres the Water Company sits on? Richard Baum and Michael Mednick to work on Memorandum of Agreement / Understanding between the County and the Town of Thompson.
- V. Resolutions**
None.
- VI. Appointment of Officers**
President: Gerald Skoda Motion by Heather Brown, Second by Jay Weinstein, All in Favor
Vice President: Karen Ellsweig Motion by Gerald Skoda, Second by Jay Weinstein, All in Favor
Treasurer: Jay Weinstein Motion by Heather Brown, Second by Gerald Skoda, All in Favor
Secretary: John Konefal Motion by Jay Weinstein, Second by Gerald Skoda, All in Favor

VII. Next Meeting

The Board agreed to meet again on June 13, 2024 at 8 AM.

VIII. Adjournment

On a motion by Ms. Ellsweig, seconded by Mr. Weinstein and unanimously carried the meeting was adjourned at 8:26 AM.