

**JOINT MEETING MINUTES
EMERALD CORPORATE CENTER
ECONOMIC DEVELOPMENT CORPORATION
BOARD MEETING**

May 10, 2018 – 8:00 AM

Sullivan County Government Center – Division of Planning Conference Room

Members Present

Freda Eisenberg

Josh Potosek

Luis Alvarez (8:35)

Gerald Skoda

Marc Baez

Joseph Perrello (8:52)

Members Not Present

Heinrich Strauch

Jay Weinstein

Alan Sorensen

Others

Dan DePew (by phone)

I. Call to Order

Meeting was called to order at 8:10 am.

II. Discussion

- Discussion focused on reinvigorating attempts to sell the remaining land in ECCEDC ownership
 - Consensus that parcel is viable; but there is a need to remove all barriers
 - Agreement to move forward with Keystone proposal to evaluate site and prepare concept plans for development. Project should add achieving generic approvals (prepermitting) and subdivision of the property (i.e. along the fire road). Approved up to \$25,000.
- Additional discussion on water company. Idea proposed to offer Town of Thompson and amortized transfer, with diminishing levels of costs covered over 5-7 years.
- Consensus to issue an RFP for a realtor to assist with the subdivision process and have an exclusive to market the property.
 - Look for 20-30 years of experience, with regional track record of success
 - Potentially engage owners of front lots as well

III. New Business

- .Property behind Apollo site discussed for potential expansion of ECCEDC property. County looking to CFA funding for site development.

IV. Adjournment

9:15