

MINUTES

RAMAPO LOCAL DEVELOPMENT CORPORATION

January 7, 2016

11:30 A.M.

The Ramapo Local Development Corporation convened a special meeting of the corporation on Thursday, January 7th 2016 at One Provident Bank Park Drive, Pomona, New York, 10970

Directors Present:

John Brunson
Moses Gross
Christopher St. Lawrence

Others Present:

Kerry Potter

Directors Absent:

None

The meeting was called to order at 11:30 A.M.

Roll Call

Progress Update:

Mr. St. Lawrence noted that Mr. Brunson was participating in the meeting via telephone, in accordance with the Ramapo Local Development Corporation's by-laws.

Mr. St. Lawrence provided an update on the Cantor Case

A discussion took place regarding preparation for storage by the town of the ice rink at the newly donated building on Rte. 45. In addition to the potential warehouse project in the Torne Valley.

New Business:

A motion was made to hire John Phelan, III, 1325 Avenue of Americas, 27th Fl. New York, NY

Brunson/Gross

Unanimous

Adjournment

Motion to adjourn: 11:50 A.M.

Gross/Brunson

Unanimous