

## MINUTES

### **RAMAPO LOCAL DEVELOPMENT CORPORATION**

**JUNE 25, 2013**

**9:30 A.M.**

The Ramapo Local Development Corporation convened a special meeting of the corporation on Tuesday, June 25, 2013, at One Provident Bank Park Drive, Pomona, New York, 10970.

**Directors Present:**

John Brunson  
Moses Gross (arrived at 10:15)  
Christopher P. St. Lawrence

**Others Present:**

Aaron Troodler	Michael Tauber
Bracha Gobioff	Kerry Potter

**Directors Absent:**

None

The meeting was called to order at 9:45 A.M.

Roll Call

**Progress Update**

A discussion was had concerning the 2013 Summer Concert Series at Provident Bank Park.

The board discussed the possibility of utilizing solar energy at Provident Bank Park in order to maximize energy efficiency and potentially cut costs. The board asked Ms. Potter to research various providers of solar energy and possible grant opportunities and to solicit proposals from prospective companies.

Mr. Troodler discussed the energy costs at Provident Bank Park and the various energy providers who expressed an interest in servicing the facility.

A discussion was had about the operation and maintenance agreement with the Town of Ramapo concerning Provident Bank Park.

Mr. Tauber provided the board with an update of the Ramapo Commons Project. Mr. St. Lawrence and Mr. Troodler discussed the status of the remaining grant recipients. Mr. Tauber informed the board that Phase 1 is almost completely sold out. There has been one closing thus far on Phase 2. In addition, there are approximately a dozen signed contracts for units in Phase 2 and a number of contracts that were sent out but have not yet been signed. The board had a discussion concerning construction financing for Phase 3.

Mr. St. Lawrence discussed the Ramapo Local Development Corporation's website. The board asked Ms. Potter to work on updating it.

New Business

**A motion was made to ratify an agreement with Darius Rucker to perform on July 12, 2013 at Provident Bank Park as part of the 2013 Summer Concert Series.**

*Brunson/St. Lawrence: 2 ayes (Brunson, St. Lawrence)*

**A motion was made to ratify an agreement with The Beach Boys to perform on August 14, 2013 at Provident Bank Park as part of the 2013 Summer Concert Series.**

*St. Lawrence/Brunson: 2 ayes (Brunson, St. Lawrence)*

**A motion was made to ratify an agreement with The Charlie Daniels Band to perform on August 28, 2013 at Provident Bank Park as part of the 2013 Summer Concert Series.**

*St. Lawrence/Brunson: 2 ayes (Brunson, St. Lawrence)*

**A motion was made to ratify the agreement entered into by the Ramapo Local Development Corporation and Dynamic Event Group of Orangeburg, New York for the staging equipment and production services provided in conjunction with the 2013 summer concert series at Provident Bank Park.**

*Brunson/St. Lawrence: 2 ayes (Brunson, St. Lawrence)*

**A motion was made to enter into an agreement with Master Security to provide security services at Provident Bank Park as part of the 2013 Summer Concert Series.**

*Brunson/St. Lawrence: 2 ayes (Brunson, St. Lawrence)*

**A motion was made to explore the feasibility of utilizing solar energy at Provident Bank Park.**

*Brunson/St. Lawrence: 2 ayes (Brunson, St. Lawrence)*

**A motion was made to accept the lowest bidder on proposals received from energy providers relating to Provident Bank Park and to enter into an agreement for a four (4) month term.**

*Brunson/St. Lawrence: 2 ayes (Brunson, St. Lawrence)*

Adjournment

**Motion to adjourn: 11:10 A.M.**

***Gross/Brunson: Unanimous***

Respectfully Submitted,

Aaron Troodler