

MINUTES

RAMAPO LOCAL DEVELOPMENT CORPORATION

JANUARY 30, 2017

8:00 A.M.

The Ramapo Local Development Corporation convened a special meeting of the corporation on Monday, January 30, 2017 at One Provident Bank Park Drive, Pomona, New York, 10970

Directors Present:

John Brunson

Moses Gross

Christopher St. Lawrence

Others Present:

Kerry Potter

Bracha Gobioff

Directors Absent:

None

The meeting was called to order at 8:07 A.M.

Roll Call

Adoption of Minutes:

A motion was made to adopt the minutes of the January 7, 2016 meeting

Gross/St. Lawrence: Unanimous

Progress Update:

The Board of Directors discussed the Ramapo Local Development Corporation's Budget, which will be filed with the New York State Comptroller's Authorities Budget Office in accordance with the standard reporting requirements.

The Board discussed Kutslinger Associates review, as the Corporations Counsel, of the Memorandum of Understanding between Ramapo Local Development Corporation and Parkway Gateway Development, LLC.

The Board discussed ongoing meetings with Live Nation in reviewing potential concerts for 2017 at Palisades Credit Union Park.

New Business:

A motion was made to adopt renaming of road "Provident Bank Park Dr." to "Palisades Credit Union Park Drive"

Brunson/Gross Unanimous

A motion was made to accept and execute the memorandum of understanding contract with Parkway Gateway Development, LLC

*Gross/Brunson 2 Ayes (Gross, Brunson)
1 abstention (St. Lawrence)*

A motion was made to adopt the RLDC existing Procurement Policy.

Gross/Brunson Unanimous

A motion was made to accept the 2017 Budget

Gross/Brunson Unanimous

Adjournment

Motion to adjourn: 9:13 A.M.

Gross/Brunson

Unanimous