

MINUTES

RAMAPO LOCAL DEVELOPMENT CORPORATION

NOVEMBER 24, 2010

4:30 P.M.

The Ramapo Local Development Corporation convened a special meeting of the corporation on Wednesday, November 24, 2010, at 237 Route 59, Suffern, New York 10901.

Directors Present:

John Brunson

Moses Gross

Christopher P. St. Lawrence

Others Present:

Aaron Troodler

Directors Absent:

None

The meeting was called to order at 4:40 P.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 also noted that proper notice of this meeting was sent to the media and posted in Ramapo Town Hall.

Mr. St. Lawrence stated that on November 23, 2010, the Ramapo Town Board voted 3-2 to transfer the 61-acre site at the intersection of Pomona Road and Firemen's Memorial Drive to the Ramapo Local Development Corporation.

Aaron Troodler noted that the Town of Ramapo has already conducted all the requisite environmental studies pursuant to SEQRA in conjunction with the site, and that the Town Board has charged the Ramapo Local Development Corporation with developing a ballpark and recreational facility on the site.

New Business

A motion was made to accept the transfer of the 61-acre site at the intersection of Pomona Road and Firemen's Memorial Drive from the Town of Ramapo, and to authorize Aaron Troodler, the Executive Director of the Ramapo Local Development Corporation, to execute the necessary real estate transfer documents on behalf of the Ramapo Local Development Corporation.

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

Adjournment

Motion to adjourn: 4:55 P.M.

Brunson/Gross: Unanimous

Respectfully Submitted,

Aaron Troodler