



**BOARD OF DIRECTORS MEETING
WEDNESDAY, MARCH 20th 2013 – 5:00 P.M.
HILTON PEARL RIVER
NEW YORK**

AGENDA

1. Call to order S. Yassky for S. Grannum
2. Treasurer's Report Q. Van Wynen
3. 2012 Audit Report S. Coyle
4. President's Report M. DiTullo
5. Committee Reports
 - Executive Committee S. Grannum
 - Governance Committee J. Holt for W. Helmer
 - Board Development Committee J. Tully
 - Business Development Committee T. Rau
 - Public Policy Committee R. Seaman
 - Tactical Response Group J. Holt
6. Old Business
7. New Business
 - REDC By-Laws – per the March 13th Governance Committee meeting, changes were made to the REDC By-Laws in Article VI, Section 1; Article X Section 1; Article XIII – Amendments; and Article XIV – Compliance
 - 2012 Achievements, Measurements and Operations – t/b Adopted
 - 2013 Mission Statement and Performance Goals – t/b Adopted
 - 2013 Organization Chart – t/b Adopted
 - 2013 Board of Directors – t/b Adopted
 - 2013 Committees – t/b Adopted
 - Policies t/b Reaffirmed: Code of Ethics, Procurement, Property Disposition and Whistleblower
8. Guest Presentation – Rick Struck, Director, Economic Development, Orange and Rockland Utilities, Inc. and Co-Chair, Rockland Real Estate Council
9. Adjournment