



**ROCKLAND ECONOMIC ASSISTANCE CORPORATION
REGULAR MEETING
Thursday, March 9th, 2023 – 9:00 A.M.
254 SOUTH MAIN STREET, SUITE 410, NEW CITY, NY 10956
LIVE STREAM: https://www.youtube.com/channel/UCxB9rFToOYHVNts_Rb61uzw**

Members Present: Howard Hellman, Raj Amar, Tim Riley

Staff: Steven Porath, Executive Director; Heidi Vandiver, Administrator

REAC Counsels: Ron Grosser, Esq., Dan Birmingham, Esq., Brian Quinn, Esq., Rudy Zodda

Guests:

Cheryl Baun, Rockland County Department of Economic Development & Tourism

Noting that sufficient advance public notice had been given and there being a quorum present, the regular meeting of the Rockland Economic Assistance Corp. was called to order at 9:00 a.m. by Chair H. Hellman

Roll Call:

Present: Howard Hellman, Tim Riley, Raj Amar; Absent: Eric Dranoff, Peg Zugibe

Call to Order

H. Hellman

Action Items

- Resolution – PARIS Submission Resolution
 - Members considered a resolution to reconfirm/readopt all policies, as well as items required as part of the annual New York State compliance report.
 - A motion was made by T. Riley, seconded by R. Amar. All in favor. Motion passed, 3-0.

New Business

- There was no new business.

Old Business

- There was no old business.

Treasurer's Report

- Members reviewed and approved the January financial report.

Minutes of the meeting were read and approved by members.

There being no other business, the meeting was adjourned at 9:15 a.m.