

The Legislature of Rockland County



MICHAEL M. GRANT
Majority Leader
Legislator – District 2

Chair, Economic Development Committee

AGENDA
ECONOMIC DEVELOPMENT COMMITTEE
WEDNESDAY, JUNE 27, 2012
5:30 PM

ROLL CALL

ADOPTION OF MINUTES- MEETING OF APRIL 25, 2012

1. REF. #5614 - APPROVAL OF AN AMENDMENT TO THE PAYMENT IN LIEU OF TAXES (PILOT) AGREEMENT BETWEEN DER SPECIALTY PRODUCTS, LLC AND D & E REALTY CO., TOWN OF CLARKSTOWN, CLARKSTOWN CENTRAL SCHOOL DISTRICT, COUNTY OF ROCKLAND, AND THE COUNTY OF ROCKLAND INDUSTRIAL DEVELOPMENT AGENCY, LLC, FOR PROPERTY LOCATED AT 200 NORTH ROUTE 303, WEST NYACK, NEW YORK AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
(STEPHEN DEGROAT, ACTING COMMISSIONER OF BUDGET & FINANCE)
[PILOT]
2. REF. #9458 - DISCUSSION ITEM: APPOINTMENT OF MICHAEL J. DITULLO, PRESIDENT AND CEO, REDC AND STEVEN PORATH, EXECUTIVE DIRECTOR, ROCKLAND COUNTY IDA
(LEG. MICHAEL M. GRANT, LEGISLATURE)
3. REF. #9458 - DISCUSSION ITEM: ROCKLAND ECONOMIC DEVELOPMENT CORP. FILING OF FINANCIAL REPORTS {STATE AUTHORITIES BUDGET OFFICE CENSURE}
(LEG. MICHAEL M. GRANT, LEGISLATURE)

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ED062712.AGA
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Referral No.

County Executive, subject to the approval of the County Attorney, and only upon the agreement of all parties.

AR:dc
2012-01813
5/11/12