

MINUTES OF THE SCHEDULED MEETING OF THE
RAMAPO LOCAL DEVELOPMENT CORPORATION
HELD ON OCTOBER 13, 2021

The Directors of the Ramapo Local Development Corporation convened on Wednesday, October 13, 2021 in the Edwin Wallace Auditorium of Ramapo Town Hall, 237 Route 59, Suffern, New York 10901.

President Michael B. Specht called the meeting to order and **Secretary, Sharon Osherovitz** called the roll. The following Board members were present and answered to their names:

Call to Order

Attendee Name	Title	Status	Arrived
Michael B. Specht	President	Present	
Brendel Charles	Director	Present	
Michael Rossman	Director	Present	
David Wanounou	Director	Absent	
Yehuda Weissmandl	Director	Absent	
Sharon M. Osherovitz	Secretary	Present	

Acceptance of Minutes

Scheduled Meeting of July 14, 2021

RESOLUTION NO. 2021-RLDC-13

RESOLVED by the Board of Directors of the Ramapo Local Development Corporation that the following Minutes of the RLDC be hereby accepted, adopted and recorded in the Minute Book:

JULY 14, 2021 - SCHEDULED

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael Rossman, Director
SECONDER:	Brendel Charles, Director
AYES:	Michael B. Specht, Brendel Charles, Michael Rossman
ABSENT:	David Wanounou, Yehuda Weissmandl

2022 Budget

Acceptance of RLDC Budget for Year 2022

RESOLUTION NO. 2021-RLDC-14

WHEREAS, the Board of Directors of the Ramapo Local Development Corporation has determined the financial requirements consistent with its’ plans for fiscal year 2022, and

WHEREAS, the RLDC has proposed a budget for fiscal year 2022

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Ramapo Local Development Corporation, by a **roll call vote**, that it hereby approves and adopts the annual Budget of the Ramapo Local Development Corporation for the fiscal year beginning January 1, 2022.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael Rossman, Director
SECONDER:	Brendel Charles, Director
AYES:	Michael B. Specht, Brendel Charles, Michael Rossman
ABSENT:	David Wanounou, Yehuda Weissmandl

Adjournment

Adjournment

RESOLUTION NO. 2021-RLDC-15

RESOLVED by the Board of Directors of the Ramapo Local Development Corporation that the Scheduled Meeting of the RLDC held this evening, October 13, 2021, be hereby **adjourned at 8:15 P.M.**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brendel Charles, Director
SECONDER:	Michael Rossman, Director
AYES:	Michael B. Specht, Brendel Charles, Michael Rossman
ABSENT:	David Wanounou, Yehuda Weissmandl