

MINUTES OF THE SCHEDULED MEETING OF THE
RAMAPO LOCAL DEVELOPMENT CORPORATION
HELD ON MARCH 22, 2023

The Directors of the Ramapo Local Development Corporation convened on Wednesday, March 22, 2023 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	Present	
Yehuda Weissmandl	Director	Present	
Alyssa Slater	First Deputy Town Attorney	Present	
Sharon M. Osherovitz	Secretary	Present	

Acceptance of Minutes:

Scheduled Meeting of February 22, 2023

RESOLUTION NO. 2023-RLDC-4

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

FEBRUARY 22, 2023-SCHEDULED

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brendel Charles, Director
SECONDER:	Michael Rossman, Director
AYES:	Specht, Charles, Rossman, Wanounou, Weissmandl

RLDC Resolutions

Acceptance of Audited Financial Statement- Year Ending December 31, 2022

RESOLUTION NO. 2023-RLDC-5

WHEREAS, the Ramapo Local Development Corporation (RLDC), by Town Resolution No. 2022-155, retained Bonadio Group (Bonadio) to examine the financial statement of the RLDC for the year ending December 31, 2022, and

WHEREAS, Bonadio has concluded its examination of said financial statement for review and acceptance,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Ramapo Local Development Corporation that the Board does hereby accept for filing the

final audit and findings of the ***RLDC FINANCIAL STATEMENT***, prepared by Bonadio Group, for the year ending **December 31, 2022**.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brendel Charles, Director
SECONDER:	Michael Rossman, Director
AYES:	Specht, Charles, Rossman, Wanounou, Weissmandl

Adjournment:

Adjournment

RESOLUTION NO. 2023-RLDC-6

RESOLVED by the Board of Directors of the Ramapo Local Development Corporation that the Scheduled Meeting of the RLDC held this evening, March 22, 2023, be hereby **adjourned at 7:55 P.M.**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael Rossman, Director
SECONDER:	Brendel Charles, Director
AYES:	Specht, Charles, Rossman, Wanounou, Weissmandl