

MINUTES OF THE SCHEDULED MEETING OF THE
RAMAPO LOCAL DEVELOPMENT CORPORATION
HELD ON MAY 11, 2022

The Directors of the Ramapo Local Development Corporation convened on Wednesday, May 11, 2022 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 Assistant Town Attorney	Present	
John Lynch	Treasurer	Present	
Sharon M. Osherovitz	Secretary	Present	

Acceptance of Minutes:

Scheduled Meeting of March 9, 2022

RESOLUTION NO. 2022-RLDC-5

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:

MARCH 9, 2022

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

Acceptance of License Agreement - County of Rockland

Acceptance of License Agreement: County of Rockland Youthfest

RESOLUTION NO. 2022-RLDC-6

WHEREAS, the Ramapo Local Development Corporation (“RLDC”) is in receipt of a license agreement with the County of Rockland (“County”), to utilize Clover Stadium’s parking lot/concourse, Short Porch, playground, miniature golf course, Bridge Bar, and facilities for use by the Rockland County Youth Bureau’s Youthfest, on Sunday June 12, 2022,from 6 AM to 8 PM, with a rain date of Sunday, June 26, 2022,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Ramapo Local Development Corporation that a license agreement is hereby granted to the **COUNTY OF ROCKLAND**, to utilize Clover Stadium for the above Youthfest, subject to the terms specified in the agreement, and

BE IT FURTHER RESOLVED that the President of the RLDC is hereby authorized to execute the license agreement with the County of Rockland, in a form approved by the Town Attorney’s Office.

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

Adjournment:

Adjournment

RESOLUTION NO. 2022-RLDC-7

RESOLVED by the Board of Directors of the Ramapo Local Development Corporation that the Scheduled Meeting of the RLDC held this evening, May 11, 2022, be hereby **adjourned at 8:34 P.M.**

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