



**Board of Directors Meeting
Goshen, NY
March 19, 2019 | 4 pm**

Present: Robert Kaehler, Anthony Campagiorni, Melissa Cobuzzi (call in), Jeff Crist, Andrew Fetherston (call in), Michael Gilfeather, Justin Rider, Alan Seidman, Gary Tetz, Michael Turturro, Mark Wienberg, Derrik Wynkoop
Absent: Todd Diorio, Chris Fiorillo, Heather Howley, Al Muhlrud, Jonah Mandelbaum, James Smith, Mark Stellwag
Staff Present: Maureen Halahan

The meeting was called to order at 4 pm. **Robert Kaehler**

Approval of Minutes: **Robert Kaehler**

The minutes of the February 2019 board meeting were presented and accepted on a motion made by Derrik Wynkoop, seconded by Michael Turturro.

Financials: **Melissa Cobuzzi**

- The financials were presented and approved on a motion made by Michael Gilfeather, seconded by Michael Turturro, financials were unanimously carried.

Nominating Committee: **Michael Gilfeather**

- Michael Gilfeather mentioned again that all nominating activities are on hold.

Chairman's Report

[Redacted text]

President's Report: **Maureen Halahan**

- Code of Ethics – please sign it and return to Maureen as soon as possible.
- First QPM – this was our highest attend Great
- TTAP – there wa [Redacted]
- [Redacted] een will be attending and hopes to get some site select commercial Real Estate Summit.
- Commercial Real Estate Summit – planning is going well. We are confirmed at the Orange County Speedway with a professional race car company setting up cars to ride/drive and a competition BBQ champion providing lunch.
- MHREDC – Maureen was a co-chair on a committee to come up with goals for a work plan. The group identified the following areas as needing improvement: workforce training, transportation, business attraction, housing, access to capital and a resource registry.
- Medical Marijuana – this is booming in our area. There is a new hemp facility interested in property at Warwick Tech Park.
- Line Card for Amy's – let us know if your company would be interested in submitting to Amy's.
- International Marketing – Sarah created an international marketing piece geared towards businesses in Germany. It was presented in mid-March by one of our investors who has a base in Germany, and so far, the feedback has been positive.
- MVP Breakfast – nominations are out and the MVP has been recommended to the board.
- Reports – Business Attraction as well as Retention and Expansion reports were included in the packets. Maureen briefly reviewed some of the top projects being worked on.

Old/New Business: **Robert Kaehler**

With no old or new business to discuss, a motion to adjourn was made by Alan Seidman, seconded by Jeff Crist and unanimously carried.

Respectfully submitted

M. Justin Rider