



**Board of Directors Meeting
Goshen, NY
September 10 2019 | 4 pm**

Present: Robert Kaehler, Melissa Cobuzzi, Susan Dean, Tod Diorio, Andrew Fetherston, Chris Fiorillo, Brian Flynn, Michael Gilfeather, Heather Howley (call in), Justin Rider, Alan Seidman, Jimmy Smith, Mark Stellwag, Gary Tetz, Mark Wienberg, Derrik Wynkoop

Absent: Anthony Campagiorni, Al Muhlrud, Jonah Mandelbaum, Mike Turturro

Staff Present: Maureen Halahan, Megan Matthews

The meeting was called to order at 4 pm.

Robert Kaehler

Approval of Minutes:

Robert Kaehler

The minutes of the June 2019 board meeting were presented and accepted on a motion made by Robert Kaehler, seconded by Melissa Cobuzzi.

Financials:

Melissa Cobuzzi

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

Nominating Committee:

Michael Gilfeather

- Michael Gilfeather introduced two new board members: Susan Dean from McKesson and Brian Flynn from PKF O'Connor Davies
- If anyone has any suggestions for potential new board members, please get in touch with him.

Chairman's Report:

Robert Kaehler

- [REDACTED]

President's Report:

Maureen Halahan

- Investor dollars by industry were reviewed and the new investors for the year were mentioned.
- ALPS Leadership (Phil Liebman) is a new investor and is hosting a training seminar on September 17th for CEOs. If you would like to attend please let Megan know.
- CRES recap – event was a huge success and helicopter tours went as scheduled thanks to Heather Howley, Gary Tetz and Garry Boyce. The car portion of the day had to be rescheduled due to the rain.
- Rescheduled car event – New date is Thursday, September 26th from 12-3:30pm. This is open to top investors and companies that we want to get as top investors only.
- City of Newburgh IDA – they put out the Scobie Drive site and are looking to attract a developer to the site. OCP met with the developer they are leaning towards working with. The vision is to put up spec buildings for refrigeration.
- [REDACTED]
- [REDACTED] s held in late [REDACTED].
- The announcement for Downtown Revitalization Initiative (DRI) was made and Peekskill won for 2019. MHREDC CFA interviews and scoring are now completed. Winners will be announced in December.
- 17 Forward 86 gained momentum this summer with the support from Sheriff DuBois of Orange County and Sheriff Schiff from Sullivan County. There is an RFP out to engineering firms for the project. Please sign up to show support.

- [REDACTED]

[REDACTED], Bluewater, Kikkerfrosch, V. Paulius, Matrix and Frassetto.

- Upcoming events: Investor Breakfast on October 3rd. We have been looking into getting an economist to speak, but after some thought it seems best to focus on the three biggest projects in the area (Medline, Sailfish and Danskammer) and [redacted] e three [redacted] ed [redacted].
- The [redacted]
ad [redacted].

Old/New Business:

Robert Kaehler

With no old or new business to discuss, a motion to adjourn was made by James Smith, seconded by Mark Wienberg and unanimously carried.

Respectfully submitted,



M. Justin Rider