



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

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

The meeting was called to order at 4 pm.

**Approval of Minutes:**

**Robert Kaehler**

**Robert Kaehler**

The minutes of the January 2019 board meeting were presented and accepted on a motion made by Todd Diorio, seconded by Michael Turturro.

**Financials:**

**Melissa Cobuzzi**

- Melissa Cobuzzi noted that we should see more investor checks coming in very soon as the ask letters were recently sent.
- Several companies have promised higher levels of support for this year.
- 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 distributed a list of potential new board members. Please let him know if you have any additional names.

**Chairman's Report:**

**Robert Kaehler**

- ABO Update: PARIS Reports were filed on 1/16. On 1/29 there was a response with a request for clarifications. On 2/6 Maureen met with the lawyers to submit clarifications. On 2/13 the attorney sent a letter to the AG office for an update.
- Chairman Kaehler reminded everyone about the United Way dinner honoring Maureen on May 1<sup>st</sup>. There are three seats left at the tables he has purchased. Please let him know if you would like to attend.
- Chairman Kaehler also reminded everyone about the dinner on March 30 for Hospice in which Alan Seidman will be honored.

**President's Report:**

**Maureen Halahan**

- Maureen gave a recap of who she has spoken to with regards to becoming a high-level investor.
- Maureen spoke about the events she has attended since the last meeting including the Choice Words Grant Conference, HGAR Installation Gala and Walden Rotary Club (where she presented on incentives)
- **Project Sailfish:** the project is moving along but with hurdles.
- **Medline:** this will be the biggest building under one roof in Orange County. Dmitry Dhukhan visited in early February and attended several meetings with Maureen and RJ to speak with town and school officials, as well as interested parties.
- **Danskammer:** there was a public hearing in January, and the project faces resistance.
- **Montgomery Tax Study:** a very detailed, eye opening report was created in the office outlining taxes paid by various companies with 900,000 square feet plus of space. This report is so relevant that Maureen will be sharing it with Town Boards and Planning Boards in the near future.
- **17 Forward 86:** Maureen presented at the monthly Education and Economic Development Committee meeting regarding the project. Following that, a resolution was passed in support of upgrading Route 17 in Orange and Sullivan Counties. The coalition is growing so please remember to sign up to receive updates.
- **Warwick LDC Meeting:** Citiva is working on purchasing their 3<sup>rd</sup> site in the Warwick Tech Park and Hudson Sports Complex recently opened up what used to be known as "The Yard" in the same area.
- **Schedule of events:** 1<sup>st</sup> QPM is scheduled for March 7<sup>th</sup> at SUNY Orange. Please refer to the packets for more dates throughout the year.
- Expansion and attraction reports were included in packets. Please take a look at all of the projects that we are working on.

**Old/New Business:**

**Robert Kaehler**

With no old or new business to discuss, a motion to adjourn was made by Michael Gilfeather, seconded by Justin Rider and unanimously carried.

Respectfully submitted,

M. Justin Rider