

Board of Directors Meeting
Goshen, NY and Zoom
November 16, 2021 | 4 pm

Present: Michael Gilfeather, Mary Beth Bianconi, David Campbell, Susan Dean, Daniel Depew, Andrew Fetherston, Brian Flynn, Robert Sanchez, James Smith, Mark Stellwag, Alan Seidman, Gary Tetz, Michael Turturro, Charles Utschig, Mark Wienberg, Derrik Wynkoop

Absent: Anthony Campagiorni, Melissa Cobuzzi, Todd Diorio, Robert Kaehler, Al Muhlrud,

Staff Present: Kaitlynn Lancellotti, Megan Matthews

The meeting was called to order at 4 pm.

Michael Gilfeather

Approval of Minutes:

Michael Gilfeather

- The minutes of the October 2021 board meeting were presented and accepted on a motion made by Alan Seidman, seconded by Michael Turturro and unanimously carried.

Financials:

Michael Turturro

- The financials, including the 2022 budget were presented and approved on a motion made by Alan Seidman, seconded by James Smith, financials were unanimously carried.

President's Report:

**Kaitlynn Lancellotti &
Megan Matthews**

- Congressman Sean Patrick Maloney press conference regarding infrastructure bill and Route 17 expansion was discussed.
- Danskammer was denied Title V Air Permit. They are submitting a request before judiciary committee.
- There was a meeting with Stewart Air Service Development Committee, OCP, Tourism and OC Chamber to discuss ways to build awareness of NY Stewart International Airport.
- OCP and Pyramid Brokerage had a meeting to discuss a housing project near the site of the Galleria at Crystal Run. Pyramid is trying to get support from elected officials for the project.
- Project updates were given including: Dino Park is going before the ZBA on November 8th to differentiate between "amusement" and "recreation" for their project.
- Foster Supply Hospitality was on the schedule for a public hearing with the Newburgh IDA. The project is in jeopardy without incentive money.
- Maureen is part of the "Work Group" of MHREDC. She and Marsha Gordon discussed workforce issues and their findings will be printed in the MHREDC annual report.
- OCP Annual Event will sell out this year. Fundraising is still going strong. The Annual Report is complete and video presentations to honor the award winners are being created now.

Chairman's Report

Michael Gilfeather

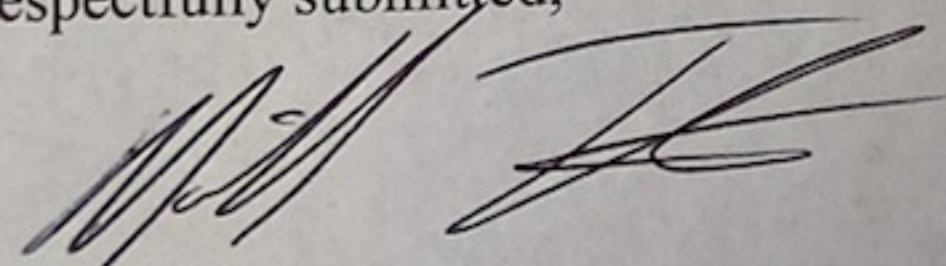
- Chairman Gilfeather spoke about all of the work that Allan Ross and his team have done for marketing material for the Annual Event.
- There are three board members whose terms are ending in December. All board members are encouraged to email Bob and Allan suggestions for new board members.

Old/New Business:

Michael Gilfeather

- With no old or new business, a motion to adjourn was made by James Smith, seconded by Alan Seidman and unanimously carried.

Respectfully submitted,



Michael Turturro