



Board of Directors Meeting
Middletown, NY and Zoom
April 20, 2021 | 4 pm

Present: Michael Gilfeather, Mary Beth Bianconi, Anthony Campagiorni, Dave Campbell, Melissa Cobuzzi, Susan Dean, Dan Depew, Andrew Fetherston, Brian Flynn, Bob Kaehler, Justin Rider, Alan Seidman, Jimmy Smith, Gary Tetz, Mike Turturro, Mark Wienberg, Derrik Wynkoop

Absent: Todd Diorio, Chris Fiorillo, Al Muhlrud, Bob Sanchez, Mark Stellwag, Chuck Utschig

Staff Present: Maureen Halahan, Megan Matthews

The meeting was called to order at 4 pm.

Michael Gilfeather

Approval of Minutes:

Michael Gilfeather

- The minutes of the March 2021 board meeting were presented and accepted on a motion made by Mike Turturro, seconded by Jimmy Smith and unanimously carried.

Financials:

Michael Turturro

- The financials were presented and approved on a motion made by Derrik Wynkoop, seconded by Dave Campbell, financials were unanimously carried.

President's Report:

Maureen Halahan

- Discussion surrounding EIDL loan and repayment terms. The payment schedule was presented and approved on a motion made by Mary Beth Bianconi, seconded by Brian Flynn and unanimously carried.
- Car lease is up in a few weeks. Discussion followed re: new car.
- IDA updates and changes were discussed. The Partnership will bring projects to the table and embrace the positive changes happening at the IDA.
- Announcement was made in early April that CFAs and Downtown Revitalization Initiative (DRI) has been included in the budget for this year. Application and voting details will follow.
- Funds for 17 Forward 86 is not in the state budget for this year. The coalition's consultants say the project is still high on the priority list and meetings are still happening to keep making forward progress.
- Town of Hamptonburgh is the third town in Orange County to enact a moratorium. The Partnership is working closely with two projects who are affected by this.
- Working with Amazon to assist them with their hiring process. Additionally, they were seeking space for trailers and we worked within our network to secure a good spot for those.
- Orange & Rockland, Leadership Orange, and Rand Commercial all requested presentations by OCP in the past month.
- Project updates included President Container expansion, GFI Partners finalizing negotiations, Guardian Booth working with Town of Walkill and another public hearing for Resorts World.
- The Golf Outing is progressing well. Mike Turturro and Todd Diorio are part of the golf outing planning committee. They helped secure cars and heavy machinery to be given away for hole in one prizes at both courses.
- Capacity for MVP Breakfast is still 200. Working on getting representation from all major investors in the room.

Chairman's Report

Michael Gilfeather

- Five board members (Campagiorni, Cobuzzi, Kaehler, Smith, Wynkoop) provided an update on what is happening in their company/industry.

Old/New Business:

Michael Gilfeather

- Jimmy Smith asked about reengaging with NY Stewart International Airport. Maureen provided background information on the relationship and the group will keep trying to engage them.
- A motion to adjourn was made by Melissa Cobuzzi, seconded by Mike Turturro and unanimously carried.

Respectfully submitted,

MA Cobuzzi
Melissa Cobuzzi