



Board of Directors Meeting
Montgomery, NY and Zoom
May 17, 2022 | 4 pm

Present: Michael Gilfeather, Mary Beth Bianconi, Melissa Cobuzzi, Susan Dean, Andrew Fetherston, Brian Flynn, Charles Gottlieb, Ryan Hawthorne, Daniel Maughan, Robert Sanchez, James Smith, Mark Stellwag, Gary Tetz, Derrik Wynkoop

Absent: David Campbell, Daniel Depew, Todd Diorio, Robert Kaehler, Michelle Rider, Alan Seidman, Michael Turturro, 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 April 2022 board meeting were presented and accepted on a motion made by Andrew Fetherston, seconded by Mark Stellwag and unanimously carried.

Financials:

Derrik Wynkoop

- The financials were presented and approved on a motion made by Charles Gottlieb, seconded by Robert Sanchez, financials were unanimously carried.

President’s Report:

Maureen Halahan

- There are four new investors to the Partnership this month including two construction companies, an HVAC contractor and a commercial broker.
- Conor Eckert from the Partnership office has been awarded the NYSEDC Rising Star Award for 2022. One individual in the entire State of New York is selected for this prestigious honor each year. The award will be presented at the EDC Conference.
- OCP took a tour of President Container and discussed their expansion. A ribbon cutting will be scheduled soon.
- Resorts World scheduled to open Fall 2022. The OCP team took a tour of the building to see progress.
- The Economic Development and Tourism Day for Leadership Orange was on May 4th. Several members of the OCP team presented to the 2022 class.
- OCP attended the Town of Hamptonburgh Town Board Meeting re: Scannell’s proposed 1.8 million SF building as well as the public hearing in the Town of Cornwall regarding Treetop Developers. They have projects in three different Orange County towns.
- Continuing to support Dino Park with finding a location. Several new options were presented to them after the site in Monroe did not work.
- Stewart Airport Committee kickoff meeting was on Thursday, May 12th. Mobilizing the team to work on ways to increase corporate travel through that airport.
- The 2nd Annual Golf outing was a huge success. A full P&L will be available for the next board meeting.
- The MVP Breakfast is on Tuesday, June 7th. Sponsorships have exceeded goal and we expect over 300 guests.
- At the conclusion of the President’s report, Conor Eckert and Kaitlynn Lancellotti from the OCP team presented to the group regarding their respective programs and provided updates on projects.

Chairman’s Report:

Michael Gilfeather

- Chairman Gilfeather asked each board member to bring their ideas forward on ways to attract companies that offer higher paying jobs.
- The meeting was turned over to Derrik Wynkoop to discuss additional questions about the presentations made by two wealth management companies. A discussion followed regarding next steps. An update will be given at the June meeting.

Old/New Business:

Michael Gilfeather

- With no old or new business, a motion to adjourn was made by Mark Stellwag, seconded by Derrik Wynkoop and unanimously carried.
- The meeting concluded with a tour of the Medline facility to all those who were in attendance.

Respectfully submitted,

Derrik Wynkoop