

ORANGE COUNTY PARTNERSHIP

Minutes of July 15, 2025 4:00PM Board of Directors Meeting
40 Matthews Street, Suite 108, Goshen, NY

The Board of Directors of the Orange County Partnership met on July 15, 2025 at 4:00PM at 40 Matthews Street, Suite 108, Goshen, NY.

Committee members present in person: Melissa Cobuzzi, Dr. Susan Dean, Mary Beth Bianconi, Ryan Hawthorne, Kurt Kaehler, Gregory Peckham, Mike Gilfeather, Michael O'Connor

Committee members present remotely: N/A

Committee members absent: Sandy Mathes

Staff present: Conor Eckert - President & CEO, Sarah Nathanson – Marketing Director

Call to Order/Roll Call

- The meeting was called to order and quorum was declared at 4:01PM.

New Business

- Governance Committee members made a recommendation to appoint Michael O'Connor, Director of New Business for Orange & Rockland Utilities as a member of the Orange County Partnership Board. The recommendation was authorized by a unanimous vote, duly called and held with a motion made by Mary Beth Bianconi, seconded by Ryan Hawthorne, and unanimously carried.

Approval of Minutes

- The May 2025 meeting minutes were presented and approved upon a motion made by Melissa Cobuzzi, seconded by Kurt Kaehler, and unanimously carried.

Financial Report

- The financial statements from June 2025 were presented and approved upon a motion made by Melissa Cobuzzi, seconded by Gregory Peckham, and unanimously carried.

Executive Session

- A motion to enter Executive Session was made at 4:36PM by Melissa Cobuzzi, seconded by Mary Beth Bianconi, and unanimously carried. Executive Session concluded at 5:07PM. No actions were taken in Executive Session therefore no minutes were taken during Executive Session.

President's Report

- Investor updates, Administrative updates and outreach opportunities were presented.
- Marketing and event information was shared.

Announcements/Notifications

- Notification was made that industry updates will begin again at the September board meeting.

Adjournment

With no old or new business the meeting was adjourned at 5:09PM with a motion made by Melissa Cobuzzi, seconded by Mary Beth Bianconi, and unanimously carried.

Respectfully submitted,

Dr. Susan Dean.

Dr. Susan Dean