



Board of Directors Meeting Middletown, NY and Zoom September 21, 2021 | 4 pm

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

Absent: Anthony Campagiorni, Al Muhlrud

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 June 2021 board meeting were presented and accepted on a motion made by Robert Kaehler, seconded by Melissa Cobuzzi and unanimously carried.

Nominating Committee:

Robert Kaehler

- Robert Kaehler discussed having Derrik Wynkoop fulfill the position of Secretary on the Executive Committee. A motion to approve was made by Mark Stellwag, seconded by David Campbell and unanimously carried.
- The term of three board members is up at the end of 2021 – Anthony Campagiorni, Al Muhlrud and Mark Wienberg.
- Any candidate names to consider for the board should be brought to the attention of Robert Kaehler and Alan Seidman.

Financials:

Michael Turturro

- The financials were presented and approved on a motion made by Alan Seidman, seconded by Gary Tetz, financials were unanimously carried.

President's Report:

Maureen Halahan

- Town moratoria updates were given including Towns of New Windsor, Montgomery and Hamptonburgh.
- Legoland grand opening was Friday, July 9th. EDS invited Partnership members to attend.
- Partnership supported several projects over the summer with letters of support and attended several planning board meetings.
- Project updates were given on several attractions and expansions including potential project at the Camp LaGuardia site, Resorts World, Foster Supply Hospitality Group, Danskammer and Amy's Kitchen.
- Two notable developer updates involving Scannell and Frassetto were given.
- CFA applications were scored over the summer and winners will be announced late fall.
- OCP Quarterly presentation was given to the Education and Economic Development Legislative Committee on September 21st and included a full recap on projects.
- Annual event details were discussed. Working on securing Governor Kathy Hochul as the speaker. Discussions followed regarding an alternate if she is not available.
- Potential award recipients for 2021 were presented and voted on. A motion was made by Alan Seidman, seconded by Robert Kaehler and unanimously carried to honor Joan Cusack-McGuirk, Scott Batulis, Medline, and Ted Doering.
- Marketing report includes update of the OCP website.

Chairman's Report

Michael Gilfeather

- Review of the Conflict of Interest policy and changes that were made to it based on the advice of OCP counsel, Rick Golden. The new Conflict of Interest Policy was presented and approved on a motion made by Robert Kaehler, seconded by Mike Turturro and unanimously carried. A copy of the new policy was included in each packet and each board member is required to note any potential conflicts and return a signed copy to Megan Matthews.

Old/New Business:

Michael Gilfeather

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

Respectfully submitted,

Melissa A. Cobuzzi

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