



OCP Board Meeting
Catania, Mahon & Rider, Newburgh, NY
May 21, 2024 4pm
MEETING MINUTES

PRESENT: Melissa Cobuzzi, Mike Gilfeather, Ryan Hawthorne, Kurt Kaehler, Michelle Rider, Jonathan Schiller, Jimmy Smith, Janette Espino, Andrew Fetherston, Dr. Mary Leahy, Chuck Utschig, Sandy Mathes, Charlie Gottlieb, Mary Beth Bianconi, Mike Turturro, Mark Stellwag, Dan Depew

ABSENT: Dr. Susan Dean, Alan Seidman, Brian Flynn, Dan Maughan, Todd Diorio

STAFF PRESENT: Maureen Halahan, Conor Eckert, Cassie Garcia

CALL TO ORDER

Melissa Cobuzzi

The meeting was called to order at 4:00pm.

APPROVAL OF MINUTES

Melissa Cobuzzi

The meeting minutes of the April 2024 board meeting were presented and accepted by Mike Turturro, and seconded by Mary Beth Bianconi, and unanimously carried.

FINANCIAL REPORT

Mary Beth Bianconi

The financials were presented and approved on a motion made by Dan Depew, seconded by Kurt Kaehler, and unanimously carried.

EXECUTIVE SESSION

Executive session was entered into at 4:15pm and concluded at 4:45pm.

INVESTOR UPDATE

Maureen Halahan

An update was given on accounts receivables and new investor commitments.

A vote to move the money from the Charles Schwabb account into a money market was held, and resulted in unanimous support.

A vote to amend the budget was held, and resulted in unanimous support.

PRESIDENT'S REPORT

Maureen Halahan

Reports were given on business development meetings which took place over the past month and included Project PNP and Simone Development.

It was reported that the Partnership presented at the Leadership Orange Economic Development & Tourism session, as well as the Curasi Realty office.

Details were provided about Partnership including the results of the Golf Outing and projections for the MVP Breakfast, Summer QPM and Summer ABG Breakfast.

Information was shared about the ESD International Offshore Wind Partnering Forum Conference attended by Conor Eckert in April.

Notification was given that Conor Eckert will attend the NYSEDC Annual Meeting representing the Partnership as a panelist.

It was noted that the Partnership newsletter was distributed on May 6th and included articles on Offshore Wind Supply Chain, the 17M Corridor and Route 17 Expansion project, Woodbury Common Expansion Project and and ABG update regarding EPA announcing PFA compounds as hazardous substances.

Details were shared about BR&E and Attraction. The full report was included in packets.

CHAIRMAN'S REPORT

Melissa Cobuzzi

A vote to amend and correct the error with the Certificate of Incorporation was taken, and resulted in unanimous approval.

A reminder was given that the next Board of Directors meeting will be held at McKesson in Montgomery on June 18th at 4pm.

OLD & NEW BUSINESS

Melissa Cobuzzi

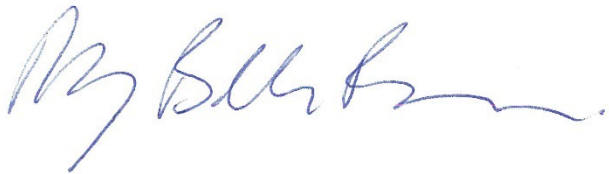
With no old or new business, a motion to adjourn was made by Mary Beth Bianconi, seconded by Mike Turturro, and unanimously carried.

ADJOURN

Melissa Cobuzzi

The meeting was adjourned at 5:20pm.

Respectfully submitted,



Mary Beth Bianconi