



OCP Board Meeting
McKesson Corporation, Montgomery, NY
June 18, 2024 4pm
MEETING MINUTES

PRESENT: Mike Turturro, Kurt Kaehler, Mark Stellwag, Mary Beth Bianconi, Sandy Mathes, Dan Depew, Janette Espino, Andrew Fetherston, Dr. Mary Leahy, Michelle Rider, Jonathan Schiller

ABSENT: Melissa Cobuzzi, Dr. Susan Dean, Alan Seidman, Mike Gilfeather, Ryan Hawthorne, Dan Maughan, Todd Diorio, Brian Flynn, Chuck Utschig, Jimmy Smith, Charlie Gottlieb

STAFF PRESENT: Maureen Halahan, Conor Eckert, Cassie Garcia

CALL TO ORDER

Mike Turturro

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

APPROVAL OF MINUTES

Mike Turturro

The meeting minutes of the May 2024 board meeting were presented and accepted by Mark Stellwag, seconded by Kurt Kaehler, and unanimously carried.

FINANCIAL REPORT

Mary Beth Bianconi

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

BUDGET UPDATE

Mike Turturro

Information was provided that the budget has been revised in consideration of attorney expenses and funds being shifted to money market accounts to protect investments.

INVESTOR UPDATE

Maureen Halahan

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

PRESIDENT'S REPORT

Maureen Halahan

Reports were given on business development meetings which took place over the past month and included NYS DOT 17Forward86 and Aden Brook's plan to develop the Aden Brook tech park.

It was noted that the Woodbury Common public hearing results were favorable for the expansion project.

Details were provided about Partnership events including the MVP Breakfast, Summer QPM, Summer ABG and Fall QPM.

Information was shared about the NYSEDC Annual Meeting attended by Conor Eckert in May.

It was noted that the Partnership newsletter will launch June 19th and will include articles on Cannabis Manufacturing, NY Forward and Stewart Airport.

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

EXECUTIVE SESSION

Executive session was entered into at 5:00pm and concluded at 5:10pm.

OLD & NEW BUSINESS

Mike Turturro

With no old or new business, a motion to adjourn the meeting was made by Kurt Kaehler, seconded by Mark Stellwag, and unanimously carried.

ADJOURNMENT

Mike Turturro

A reminder was given that the next Board of Directors meeting will be September 17th at RBT CPAs, Newburgh, NY.

The meeting was adjourned at 5:10pm.

Respectfully submitted,

Two handwritten signatures in red ink. The first signature is on the left and the second is on the right, both appearing to be initials or first names.