



Board of Directors Meeting
Laborers Local 17, Newburgh, NY
May 16, 2023 | 4pm
MEETING MINUTES

Present: Todd Diorio, Andrew Fetherson, Michelle Rider, Derrick Wynkoop, Brian Flynn, Janette Espino, Sandy Mathes, Mary Beth Bianconi, Dr. Susan Dean, Robert Kaehler, Jimmy Smith, Charles Gottlieb, Ryan Hawthorne, Dr. Mary Leahy

Absent: Mike Turturro, Mike Gilfeather, Alan Seidman, Dan Depew, Dan Maughan, Mark Stellwag, Gary Tetz, Chuck Utschig

Staff Present: Maureen Halahan, Conor Eckert, Cassie Garcia

Call to Order

Melissa Cobuzzi

- The meeting was called to order at 4:03pm.

Approval of Minutes

Dr. Susan Dean

- The meeting minutes of the April 2023 board meeting were presented and accepted on a motion by Todd Diorio, seconded by Andrew Fetherston, and unanimously carried.

Financials

Dr. Susan Dean

- The financials were presented and approved on a motion made by Robert Kaehler, seconded by Brian Flynn, and unanimously carried.

Investor Update

Maureen Halahan

- 69% of January invoices have been collected. Reminders and calls are being made for outstanding balances.
- 15 New Investors to date with commitments of \$95,500
- Newest investor commitment from H2M architects & engineers and H2O Innovations.

President's Report:

Maureen Halahan

- Correspondence with Ball Corporation. Partnership working to uncover who will be representing the building when they vacate this year.
- Part AAA of Senate Bill S. 4005-B. This is how it impacts attraction.
- SWF Letter of Support and Frontier Airlines. The Partnership is working with the Port Authority to help with commercial airline attractions.

- **Conferences & Events:**
 - Greater Montgomery ED Breakfast,
 - Leadership Orange Economic Development Session, May 3rd
 - Port Jervis and Cornwall Downtown Revitalization, May 9th
 - RWE/National Grid Childcare Press Conference, May 11
 - OCP Golf Classic, May 15th
 - OB&T Women Guiding Women, May 17th
 - MHREDC, Batch 12 Round 4 scores submitted; shark tank 5/23
 - NYSEDC Conference, May 24-26, Cooperstown, NY
 - Women MEAN Business Event, June 1st
 - MVP Breakfast, June 6th
 - A Night for Sky, June 7th

- **Marketing:** The full marketing report was included in board packets.

- **BR&E and Attraction Update:** Conor Eckert *The following projects were highlighted in the BR&E and Attraction board report included in board directors packets.

- Conor Eckert, VP of Business Attraction provided additional project highlights on the following projects:
 - **Recent International Leads:**
 - Japanese delegation
 - SpectroChips Taiwanese company
 - Ram Mechanical
 - Chinese manufacturer of lighting fixtures

 - Planet Health

 - Vertical Farming Project

Chairman's Report:

Melissa Cobuzzi

- Change of bylaws discussion presented by Michelle Rider. Bylaw changes will be voted on at the next board meeting on June 20th.

Old & New Business

Melissa Cobuzzi

With no old or new business, a motion to adjourn was made by Andrew Fetherston, seconded by Dr. Susan Dean, and unanimously carried.

Adjourn

Melissa Cobuzzi

Meeting adjourned at 5:13pm.

Respectfully submitted,


Derrick Wynkoop

