



OCP Board Meeting
McKesson Corporation, Montgomery, NY
February 20, 2024 4pm
MEETING MINUTES

Present: Melissa Cobuzzi, Mike Turturro, Michelle Rider, Dan Depew, Mark Stellwag, Mary Beth Bianconi, Kurt Kaehler, Dr. Susan Dean, Jimmy Smith, Andrew Fetherston, Charles Gottlieb, Sandy Mathes, Alan Seidman, Brian Flynn, Dan Maughan, Ryan Hawthorne, Dr. Mary Leahy, Jonathan Schiller

Absent: Todd Diorio, Chuck Utschig, Janette Espino

Staff Present: Maureen Halahan, 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 January 2024 board meeting were presented and accepted by Dan Depew, and seconded by Mark Stellwag, and unanimously carried.

FINANCIAL REPORT

Mary Beth Bianconi

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

INVESTOR UPDATE

Maureen Halahan

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

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PRESIDENT'S REPORT

Maureen Halahan

Notification was given that the ABG meeting will be held on February 29th at the Country Club at Otterkill.

Notification was given that the Winter QPM will be held on March 25th at LEGOLAND.

Notification was given that the Annual Golf Event classic will be held on May 20th at the Country Club at Otterkill and Stony Ford Golf Course.

An update was given on the NYSEDC conference held in Albany.

- Maintain relationships with developers across the state and at Empire State Development.
- Stay informed on best practices and engaged on legislation that might impact the industry.

An update was given that the Village of Highland Falls and the Village of Montgomery received \$4.5 million in grants. Once awarded, NY Forward communities are supported by a professional planning consultant and team of State agency experts led by the DOS to develop a Strategic Investment Plan that includes a slate of transformative, complementary and readily implementable projects. Maureen serves on this committee.

Marketing highlights included an ad in the Site Selectors Guild magazine paid for by City of Port Jervis, distribution of the Partnership's newsletter, an announcement regarding Fast NY, a meeting with local commercial real estate brokers, and Conor speaking on Wall Radio about advanced manufacturing.

The BR&E and Attraction full report was included in everyone's packet. Project Dairy, Project Locke and Project Plant were highlighted.

CHAIRMAN'S REPORT

Melissa Cobuzzi

Melissa Cobuzzi requested that incomplete Conflict of Interest and Code of Ethics documents be executed and sent to the Partnership office.

OLD & NEW BUSINESS

Melissa Cobuzzi

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

ADJOURN

Melissa Cobuzzi

Meeting adjourned at 5:00pm.

Dr. Susan Dean.
3/6/2024