



Board of Directors Meeting
Goshen, NY
April 16, 2019 | 4 pm

Present: Robert Kaehler, Melissa Cobuzzi, Jeff Crist, Todd Diorio, Chris Fiorillo, Michael Gilfeather, Heather Howley (call in), Al Muhlrud, Justin Rider, James Smith, Mark Stellwag, Michael Turturro, Mark Wienberg, Derrick Wynkoop
Absent: Anthony Campagiorni, Andrew Fetherston, Jonah Mandelbaum, Alan Seidman, Gary Tetz
Staff Present: Maureen Halahan

The meeting was called to order at 4 pm. Robert Kaehler

Approval of Minutes: Robert Kaehler

The minutes of the March 2019 board meeting were presented and accepted on a motion made by Derrick Wynkoop, seconded by Michael Turturro.

Financials: Melissa Cobuzzi

- Melissa reviewed financials in detail. Discussion followed regarding major investors sending in their payments.
- The financials were presented and approved on a motion made by Michael Gilfeather, seconded by Michael Turturro, financials were unanimously carried.

Chairman: [REDACTED] Robert Kaehler

- Al Muhlrud on April 3rd. The final outcome was that on or before May 1st there [REDACTED] y as most of what was development offices and [REDACTED]
- [REDACTED]

President's Report: Maureen Halahan

- Leadership Orange: economic development day was held at Mediacom and was a huge success.
- Spring Dinner: April 18th at Limoncello. Please RSVP if you haven't already done so. Danskammer and Medline are sponsors and will be presenting.
- State of the County: Steve Neuhaus will be delivering the State of the County address via skype on Wednesday, April 17th.
- QPM: The second QPM is scheduled for May 21st at Steris in Chester. Daubman Corporate Interior is the confirmed sponsor.
- Site Selectors Guild: Maureen attended the conference in Utah. Holly Sullivan was a guest speaker and she was the site selector for Amazon HQ2. She discussed what led to the downfall of the project in Long Island City.
- 17 Forward 86: growing in support. The coalition has the governor's attention and so far, there has not been any opposition.
- Project updates: Hemp is the hottest trend in Orange County these days with three companies interested in the Warwick Tech Park and another at the Continental Organics site in New Windsor.
- A [REDACTED] Kitchen [REDACTED] is [REDACTED] is similar [REDACTED]
- [REDACTED] Galaxy [REDACTED] Grant [REDACTED] & They [REDACTED] soon [REDACTED] tives.

Old/New Business: Robert Kaehler

With no old or new business to discuss, a motion to adjourn was made by Chris Fiorillo, seconded by Melissa Cobuzzi and unanimously carried.

Respectfully submitted,

M. Justin Rider