



Board of Directors Meeting
McKesson Corporation, Montgomery, NY
October 17, 2023 | 4pm
MEETING MINUTES

Present: Melissa Cobuzzi, Dr. Susan Dean, Jimmy Smith, Andrew Fetherston, Brian Flynn, Michelle Rider, Sandy Mathes, Mike Turturro, Bob Kaehler, Mary Beth Bianconi, Dr. Mary Leahy, Chuck Utschig, Charles Gottlieb, Janette Espino
Absent: Mike Gilfeather, Gary Tetz, Todd Diorio, Derrik Wynkoop, Ryan Hawthorne, Dan Maughan, Mark Stellwag, Dan Depew, Alan Seidman,
Staff Present: Conor Eckert, Rebecca Hulse

Call to Order **Melissa Cobuzzi**

- The meeting was called to order at 4:03pm. Conor Eckert presented on Maureen Halahan’s behalf.

Approval of Minutes **Mike Turturro**

- The meeting minutes of the September 2023 board meeting were presented and accepted on a motion by Mike Turturro, seconded by Michelle Rider, and unanimously carried.

Financials **Dr. Susan Dean**

- The financials were presented and approved on a motion made by Mike Turturro, seconded by Michelle Rider, and unanimously carried.

Investor Update **Maureen Halahan**

- An updated was given on accounts receivables and new investor commitments.

President’s Report: **Maureen Halahan**

- An update was given that Amazon is stepping away from the Scannel site but the Partnership has an international grocerer with refrigeration that will likely take the space.
- An update was given on the Binghamton Strategic Meeting
- A budget update was given on the Orange County Association of Towns and Villages
- Event acknowledgements included Leadership Orange opening session, Bountiful Harvest Celebration, Inspire Foundation’s Shining Stars Celebration, PolyCraft ground breaking and Aspire Brewery ribbon cutting ceremony.
- Event updates included Investor Breakfast outcome and Annual Event projections.
- Conor Eckert gave a full report on attraction, expansion and development projects.
- Partnership Newsletter is scheduled to launch October 23rd.

Nominating Committee: **Mike Turturro**

- An update was given that there is a call scheduled with Jonathan Schiller.

Chairman's Report:**Melissa Cobuzzi**

- Notification was given that the November Board of Directors meeting location will be held at Aspire Brewery in Middletown.
- Notification was given that the April 2024 Board of Directors meeting will be at PKF O'Connor Davies in-person only.
- Notification was given of transition towards quarterly fully in-person attendance in 2024.

Old & New Business**Melissa Cobuzzi**

- With no old or new business, a motion to adjourn was made by Mike Turturro, seconded by Michelle Rider, and unanimously carried. Meeting adjourned at 4:36pm.

Respectfully submitted,



Dr. Susan Dean