



OCP Board Meeting
Catania, Mahon & Rider, Newburgh, NY
May 21, 2024 4pm
AGENDA

CALL TO ORDER

Melissa Cobuzzi

APPROVAL OF MINUTES

Melissa Cobuzzi

FINANCIAL REPORT

Mary Beth Bianconi

INVESTOR UPDATE

Maureen Halahan

84% of the Investor invoices sent in January have been collected.

New Investor commitments and Investor increases YTD total \$89,000.

New this month:

- Greenlight Networks committed to join as a Premier Investor.

PRESIDENT'S REPORT

Maureen Halahan

UPDATE ON PROSKAUER & PHILLIPS LYTLE

Melissa Cobuzzi
Michelle Rider
Maureen Halahan

Outreach/Education:

OCP Events:

Annual Golf Classic, May 20th at The County Club at Otterkill & Stony Ford

MVP Breakfast, June 4th at the Barn at Villa Venezia

Summer QPM, June 11th at City Winery

Summer ABG Breakfast, July 23rd at Wallkill Country Club

Fall QPM, September 12th at Aspire Brewery

Investor Breakfast, October 1st at the Barn at Villa Venezia

Annual Event, December 3rd at the Barn at Villa Venezia

Conferences:

ESD International Offshore Wind Partnering Forum 2024 Conference, April 22nd – 25th

NYSEDC Annual Meeting, May 22nd – 24th

Marketing:

Newsletter sent out 05/06 to entire database of 6,000. Articles in the newsletter included:

- Offshore Wind Supply Chain
- 17M Corridor and Route 17 Expansion Project
- Woodbury Common Expansion Project
- ABG update regarding EPA announcing PFA compounds as hazardous substances

BR&E/ATTRACTION REPORT (full report attached)

Conor Eckert

CHAIRMAN’S REPORT

Melissa Cobuzzi

Reminder: June 18th board meeting will be at McKesson, Montgomery, NY and it is the last Board meeting before our summer break.

OLD & NEW BUSINESS

Melissa Cobuzzi

ADJOURN

Melissa Cobuzzi