



**OCP Board Meeting
Catania, Mahon & Rider, Newburgh, NY
January 16, 2024 4pm
MEETING MINUTES**

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

Absent: Dr. Mary Leahy, Dan Maughan, Janette Espino, Chuck Utschig

Staff Present: Maureen Halahan, Conor Eckert, Cassie Garcia

CALL TO ORDER **Melissa Cobuzzi**

The meeting was called to order at 4:00pm.

INTRODUCTIONS **Melissa Cobuzzi**

Kurt Kaehler and Jonathan Schiller were welcomed as new Directors at their first official board meeting.

FOCUSED WEALTH MANAGEMENT **Phil DeAngelo**

A review of the corporate account was presented by Phil DeAngelo and Jacob Friedman.

APPROVAL OF MINUTES **Melissa Cobuzzi**

The meeting minutes of the December 2023 board meeting were presented and accepted by Mike Turturro, and seconded by Alan Seidman, and unanimously carried.

Mark Stellwag brought to the attention of the board that Mike Gilfeather should not be listed as absent on meeting minutes during his leave of absence. Moving forward he will not be accounted for.

FINANCIAL REPORT **Mary Beth Bianconi**

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

INVESTOR UPDATE **Maureen Halahan**

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

PRESIDENT'S REPORT **Maureen Halahan**

An update on the ABO was given. A group of board members volunteered to review a list of litigation and compliance attorneys if needed moving forward.

Conferences & Events Attended:

An update was given on Fast NY. The concept is a business park for semi supply chain, clean tech, life sciences and food & beverage at Aden Brook Business Park, Montgomery.

An update was given on SemiCon West (Industry Strategy Symposium, January 6th-10th) attended by Maureen Halahan and Conor Eckert. They met with several supply chain companies that Orange County sites can accommodate. They have already made contact with end users and are corresponding with several that could be a good fit.

An update was given on the NY Insider TV Show – EPOCH, December 11th (MH), HGAR Leadership, December 14th (CE presented) and Leadership Orange Economic Development presentation slated for May.

OCP Events:

Partnership events, dates and locations were provided (if available). Dan Depew and Andrew Fetherston spoke in further detail regarding ABG topics. Water and sewer will be the topic for the February meeting.

Marketing:

Complete marketing report included in board packet.

BR&E and ATTRACTION UPDATE

Conor Eckert

Conor spoke in detail about attraction, expansion and retention. Highlights were given on 4 expansion projects totaling in excess of 200,000SF and 9 attraction projects in excess of \$1B of investment with the potential to create more than 2,000 jobs.

A discussion followed amongst the board focused on a potential retention project in Port Jervis caused by regulatory issues exporting products to Asia.

Complete report included in board packet.

NOMINATING COMMITTEE

Mike Turturro

An update was given that Alan Seidman and Mike Turturro will work on a slate of candidates.

CHAIRMAN'S REPORT

Melissa Cobuzzi

A request was made to re-introduce 2 board members each month to talk about their industries and projections in their field of expertise.

OLD & NEW BUSINESS

Melissa Cobuzzi

Conflict of Interest and Code of Ethics documents were requested to be signed.

ADJOURN

Melissa Cobuzzi

Meeting adjourned at 5:10pm.

Respectfully submitted,

Dr. Susan Dean.

Dr. Susan Dean