



Board of Directors Meeting February 2, 2010

Attendance

Present	Absent
Dianne Brady	David Fanslau
Susan Diamond	Glenn Gidaly
Michael Dollard	Eric Goldstein
Robert Ernst	Josh Sommers
Karen Fisher	Glenn Sutherland
George Kinne	Larry Wolinsky
Lew Klugman	
Suzanne Loughlin	
Lynn McDonald	
Patrick Michel	
Frank Pisapia	
Steven Ruwoldt	
Gary Schmidt	
Allan Scott	
Gerald Skoda	
Fred Stabbert III	
Richard Sush	
Terri Ward	
Jay Weinstein	
Alan Zuckerman	

Let the record show there is a quorum.

CHAIRMAN'S REPORT:

1. Meeting was called to order at 8:00 am by Pat Michel.
2. Mike Oates from HVEDC was a guest.
3. Suzy Loughlin motioned to approve minutes from last meeting Fred Stabbert seconded, all were in favor.
4. Review of financials for January. Ray Nargizian visited us to promote voting in the Village election. The Partnership does not want to spend the money to do so. There was an overage on payroll because Susan's last check was issued on January 1st. Office

expense was high because of the carpet cleaning. There was an annual meeting expense that was miss-billed.

Fred Stabbert motioned to approve the financials, Robert Ernst seconded, all were in favor.

Mike Oates: Mike was regional director of ESD but is now the CEO of HVEDC. The mission for HVEDC was in transition when Mike started. The role of HVEDC comes into play because we cannot count on the State to take care of the Hudson Valley. ESD has no budget to attract companies to the State. HVEDC acts as an attraction agent for the Hudson Valley as well as providing advocacy for businesses. HVEDC has identifies two industries to attract: 1) biotech and 2) emerging energies. One of the programs HVEDC is currently working with is Shovel-ready program.

President's Report

Suzy Loughlin motioned to approve the agenda, Robert Ernst seconded, all were in favor.

Audit: They have concluded that we were not "borrowing" from our restricted funds. The new audit will be finished before next meeting.

Steven Ruwoldt motioned to pay our 2009 HVEDC dues, Alan Zuckerman seconded, all were in favor.

A decision has to be made about our participation with HVEDC going forward.

Membership/Marketing Meeting: Lists of non-payers and former members have been made and those names will be targeted. We have decided to do two big events per year. One is the annual meeting, and the other may be a conference. We will, also, hold a SEQRA seminar in March.

The new website is up and we can begin to hopefully generate money.

Charrette Update: There was a second meeting at which the next steps were discussed. There is a push to attract a four year college here.

New Business: Suzy attended s presentation on the new prison. It will cost \$135 million to build causing a 22% increase in taxes. Partnership should advocate for the businesses. The building of the new prison will cause no new businesses to come A Governmental Affairs meeting should be held to decide what role the Partnership should play.

Allan Scott motioned to adjourn the meeting, Robert Ernst seconded, all were in favor.

The meeting was adjourned at 9:00 am