



**Board of Directors Meeting Minutes**  
**August 1, 2017 – Kaatskeller, Livingston Manor, NY**

<b>Present</b>	<b>Absent</b>
Karen Fisher	Eric Egeland
Jim Bates	Jacob Billig
Steve Vegliante	Glenn Gidaly
Richard Sush	Jeff Siegel
Alan Zuckerman	Joshua Potossek
Gary Silver	Laura Quigley
George Kinne	Dr. Gerard Galarneau
Jerry Skoda	Peter Frunzi
Lynne Freda	Fred Stabbert
Matt Dorcas	John Conway
Warren Blumenthal	Suzanne Loughlin
Roberta Byron-Lockwood	Steve White
Randy Resnick	Cathy Paty
	Gary Schmidt
	Michael Dollard
	Jay Quaintance

Also present: Marc Baez, Jennifer Clayton, and Christopher Lockwood.

Let the record show there was a quorum.

The board meeting was called to order 4:47pm by Karen Fisher, Chair.

Steve Vegliante motioned to accept the July minutes and Jerry Skoda seconded, all were in favor and none were opposed and Gary Silver and Richard Sush abstained. Motion was passed.

Jerry Skoda motioned to accept the July schedule of payments and Steve Vegliante seconded, all were in favor, none were opposed and Karen Fisher and Gary Silver abstained. Motion was passed.

Marc went over the financials. We are looking to have the loans in collections moved out of income section and put in a subcategory. Discussion of doing a fee for service with all the extra work we have been doing for other organizations. Gary Silver motioned to accept the July financials and Jerry Skoda seconded, all were in favor and none were opposed. Motion was passed.

Marc introduced Jon Westergreen from Kaatskeller. Jon stated that they opened 5 weeks ago and business has been good. Jon started out as a weekender and a 700 sqft building which they outgrew and needed to relocate Main Street Farm. Main Street Farm has been open for 7 ½ years. Jon stated that there are lots of NYC people buying buildings to open up businesses.

Marc walked Main Street in Liberty this afternoon with a developer that works with distressed areas. Everything went well and it looks good.

A developer wants to look at Grossingers. This is a broker from NYC, looking to do a conference center and hotel.

The agreement for the Route 17 Corridor study has been signed with the County.

The marketing team has met and has logos and themes regarding “more”. Will keep you posted.

Matt Dorcas has interviewed Charlie Degliomini and has done a drone over the site. Video and interviews of what is going on in Sullivan County.

Training message – Ira Steingart wants us to get out to the public what jobs and training will be available with future growth. The RFP is waiting for approval and will go out as soon as it is approved.

Millennium Pipeline public hearing – CCA showed up to support, Jerry & Jim were there and support from Orange County.

Roberta Byron-Lockwood hosted a writer from Scotland. Sullivan County has an 8% increase in tourism. Wall Street Journal came to Sullivan and is interested in tourism, development and real estate. Thursday is the hearing regarding the Visitors Center.

Gary Silver motioned to adjourn the meeting at 5:12pm and Lynne Freda seconded, all were in favor and none were opposed. Motion was passed.