



**Board of Directors Meeting Minutes**  
**June 4, 2019 – SCP Board Room, Monticello, NY**

Present	Absent
Jim Bates Steve Vegliante Karen Fisher Fred Stabbert Gary Schmidt – conference call Gary Silver – conference call George Kinne Ian Blumenthal Jay Quaintance Jen Flad – conference call John Brust John Conway Jonathan Schiller Kevin McLaren Larry Wolinsky Matt Dorcas Michael Dollard Michael Zalkin Randy Resnick Roberta Byron-Lockwood – conference call	Eric Egeland Jaime Schmeiser Jeff Siegel Jerry Skoda Joshua Potosek Laura Quigley Tammy Mangus Cathleen Breen

Also present: Marc Baez, Jennifer Clayton and Vanessa Olivo

Let the record show there was a quorum.

The board meeting was called to order 7:57am by Jim Bates, Chair. Marc welcomed Vanessa Olivo to the Partnership team and stated that Vanessa started on Monday.

**Approval of Minutes:** Karen Fisher motioned to accept the May board minutes and Larry Wolinsky seconded, Gary Silver abstained. All were in favor and none were opposed. Motion was passed.

**Approval of Schedule of Payments:** Steve Vegliante motioned to accept the schedule of payments and Gary Silver seconded. All were in favor, none were opposed. Motion was passed.

**Financials:** Marc went over the financials, he stated that in the packet are Eric’s comments. County contractual payment has not come in yet, but we are expecting it in this month. Steve Vegliante motioned to accept the financials and Ian Blumenthal seconded, all were in favor and none were opposed. Motion was passed.

**Membership Committee:** Michael Zalkin stated that the committee is working on a 1-page sheet that highlights the benefits. We will be sending out an e-blast to get associates of member businesses signed up for the member only e-blasts that are sent out. Please sign up your associates to keep them updated on what is happening with the Partnership.

**Properties:**

- Cimarron Road Site: looking to become a member. Has 100 acres, looks like it could be in the Opportunity Zone, has water and sewer on site. It is a good piece of property to have on board. Jim and Marc will be meeting with them at some point.
- McGraw Site: County has agreed to the offer, not going to auction, it is back on the tax rolls. Will continue to be a woodworking operation.
- Capelli Group: want to do something at the Grossingers property. Property has been cleared and is ready to go.
- Browns site: Steve is working on. This site has water and sewer. Will keep you posted.
- Sullivan Fabricators: looking to do a ribbon cutting. Looking at dates and we will set this up and get invites out.

Fiber Optic: we will be changing to fiber optic service with the phones and internet and will be saving around \$40 per month. We are in the process of upgrading the computers, the ones we currently have are 10 years old. We have the funds to purchase new ones and for 3 new computers and setup will be around \$3400.

Kevin McLaren stated that Catskill Hudson Bank project is moving ahead.  
Hampton Inn behind McDonalds, housing unit behind Home Depot with 412 units.  
Employment signs are up all over the county

17Forward86: Marc has been meeting with organizations in the area on a weekly basis and they have been receptive.

Ian asked about high speed internet and where it is at? Aileen Gunther has been pushing for, but Spectrum has gone dormant on the issue. Matt stated that FirstLight is working on getting fiber optic to other areas including rural areas.

Ian stated that SCBOR has a lack of listing.

Jay stated that SCCC is looking at rebranding the culinary program. The nursing program is working with CRMC. Creamery project is moving ahead, working on the agreement.

Jonathan stated the CRCM is working with BOCES, doing on site education and that CRMC collaborates with SCCC with the nursing program.

Top employers listing to be confirmed and will be distributed to board members and put on the website. Steve asked how many on the list and how many of the employees live in Sullivan County. Michael Zalkin asked where the employees come from. Mountaindale is coming alive, could be the new "hub" in the county, a lot of residents from Brooklyn.

Roberta was at a tradeshow in CA and people are excited to come to the Catskills.

June 13 – SCCC Fundraiser "Women Who Make A Difference"

Fred Stabbert motioned to adjourn the meeting at 9:15am and Larry Wolinsky seconded, all were in favor and none were opposed. Motion was passed.