



Board of Directors Meeting March 2, 2010

Attendance

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

Let the record show there is a quorum.

CHAIRMAN'S REPORT:

1. Meeting was called to order at 8:10 am by Josh Sommers.
2. Fred Stabbert motioned to approve minutes from last meeting Suzy Loughlin seconded, all were in favor.
3. Review of financials for February. There were a lot of expenditures in February because of HVEDC bill. The IDA and County money is due in March. We received a lot more dues, as compared with this time last year.

Fred Stabbert motioned to approve the financials, Jay Weinstein seconded, all were in favor.

Luiz Aragon: Luiz gave a presentation on the plans for the Apollo site. If you look at the different sectors of the county we have a little bit of everything. We have to work together to fix things. The basis for the Charrette is the four sectors that emerged from looking at all of the previous studies. The "Apollo Alps" focus is on trying to do something with the Apollo land. They have looked into what others have done in similar situations. The idea is to do part recreation activities and part shopping Mecca. It s a big project but they are very optimistic about the timeline. They are working with a task force to put together a plan; the entries are due around Thanksgiving. The hope is to select a design by beginning of the year and have a master builder begin. The ground breaking will happen in early summer 2011.

President's Report

The website is being updated. Hopefully it will raise money for the Partnership.

The Membership/Marketing Committee is going to be working on new programs to generate revenue.

Alternatives to building a new jail are being looked into. Ulster and Orange are willing to sell space in their jails. Senator Bonacic and Assemblywoman Gunther are working on alternatives. They estimate that it will cost \$5 million to renovate the old jail as opposed to \$80 million for a new one.

The Dugan school might be closed. There are not enough children to populate the school. Pattern for Progress will be weighing in on other schools that have had negative growth.

Audit: Everything has been reconciled with the old audit. We had a positive year in 2007. In 2008 we were negative \$5,400. In the beginning of 2009 we had about \$40,000 cash on hand. We used dues received in 2008 for the 2009 year to pay bills.

Larry Wolinsky motioned to adopt the audit, Alan Zuckerman seconded, all were in favor.

There will be an RFP for PR sent out. This is mostly for the Business Perspective.

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

Executive Session 9:04am