

MINUTES

DUTCHESS COUNTY ECONOMIC DEVELOPMENT CORPORATION GOVERNANCE COMMITTEE

Tuesday, December 8, 2009 - 7:45 a.m.
DCEDC, 3 Neptune Road, Poughkeepsie, NY 12601

PRESENT: P. Calogerakis, B. Eismeier (via phone), M. Graham, J. MacEnroe, T. McQuade, W. Nussbickel, B. Rothfeld, L. Weigert

ABSENT: C. O'Mara, D. VanBuren

ALSO PRESENT: P. Balga

Welcome and Opening Remarks

The regular meeting of the Dutchess County Economic Development Corporation Governance Committee was called to order by Wayne Nussbickel, Chair, at 7:48 a.m.

A motion to approve the minutes as presented from the November 9, 2009 meeting was made by Mike Graham, duly seconded by Tom McQuade, and unanimously accepted.

Chair's Report

Wayne Nussbickel welcomed all to the meeting and deferred to John MacEnroe for the President's Report.

President's Report

John MacEnroe commented on the following items:

- John attended the Dutchess County Legislature budget meeting on December 7, 2009. Further discussion ensued on DCEDC's 2010 budget.
- Attraction:
 - Vassar Brothers Medical Center expansion.
 - Greenhaven property transfer to the National Guard; some additional job opportunities.
 - MetroKing – EDC continues to assist them in getting into the taxi/limo business.
 - Mechtronics deal.
 - PTEC discussion

Committee Reports

Economic & Community Affairs – Barry Rothfeld, Chair

- The DCEDC Annual Board Meeting is scheduled for January 28th at 7:45 a.m. at Marist College (details to follow). Dennis Murray, Marist College President, will make the opening remarks and a panel discussion on the "Economic Outlook for 2010" will be conducted at the latter part of the meeting.

Tourism Committee – Denise VanBuren, Chair

- No report in Denise's absence.

Operational Oversight – Mike Graham, Chair

- Committee has not recently met; the next scheduled meeting in January 25, 2010.

Business Services – Paul Calogerakis, Chair

- Last meeting held on December 3, 2009. The committee is working on:
 - Outreach to various Dutchess County businesses with the intention of developing additional resources for them to connect with.
 - PTEC
- As Paul will become DCEDC Board Chair in 2010, Tom McQuade will take over as the Business Services Committee Chair.

Board Nominations

Board nominations have been completed and Wayne thanked the Governance Committee members for their support and assistance with this endeavor.

Those newly nominated for one three-year term are:

- Jason Page, General Partner, Page Park Associates, LLC
- David Ping, Vice President, Health Quest
- Andrea Reynolds, President and CEO, Community Foundation of Dutchess County
- Mark Kastner, President, Chazen Companies
- Christy Huebner Caridi, Visiting Asst. Prof. of Econ., Marist College
- Joe Lepore, President, L.C. S. Facility Maintenance, Inc.

Also, Charles O'Mara will be reappointed for one additional three-year term.

The 2010 Slate of Officers are:

- Chair – Paul Calogerakis
- 1st Vice Chair – Tom McQuade
- 2nd Vice Chair – Steven Evans
- Treasurer – Mike Graham
- Assistant Treasurer – Charlie O'Mara
- Secretary – Betsy Eismeier
- President – John MacEnroe
- Immediate Past Chair – Wayne Nussbickel

These nominees will be presented for election to the DCEDC Board of Directors at its annual meeting on January 28, 2010.

Other

The Governance Committee will reconvene to discuss the 2010 budget sometime before the end 2009 after it has been approved by Dutchess County government.

Adjournment

The next **regular** meeting of the Governance Committee is scheduled for **Monday, January 11, 2010 at 7:45 a.m.** in the EDC Conference Room at 3 Neptune Road, Poughkeepsie, NY.

The meeting was adjourned to an Executive Session at 8:25 a.m.