

MINUTES

DUTCHESS COUNTY ECONOMIC DEVELOPMENT CORPORATION GOVERNANCE COMMITTEE

Monday, June 1, 2009 - 7:45 a.m.
DCEDC, 3 Neptune Road, Poughkeepsie, NY 12601

PRESENT: M. Graham, J. MacEnroe, T. McQuade, W. Nussbickel, C. O'Mara, D. VanBuren

ABSENT: P. Calogerakis, B. Eismeier, B. Rothfeld, L. Weigert

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 7:50 a.m.

A motion to approve the minutes as presented from the May 11, 2009 meeting was made by Mike Graham, duly seconded by John MacEnroe, and unanimously accepted.

Chair's Report

Wayne commented on a draft resolution by the Dutchess County Legislature regarding the New York State Public Authorities Accountability Act of 2005 pertaining to the Dutchess County Economic Development Corp., the Dutchess County Industrial Development Agency, the Dutchess County Resource Recovery Agency, and the Dutchess County Water and Wastewater Authority.

President's Report

A hard copy of the report was included in today's handouts. John MacEnroe commented on the following:

- Solar/renewable collaboration
- ARRA/Stimulus Related:
 - Discussion held with HVEDC and Central Hudson regarding the Downstate Revitalization project.
- EMC:
 - A new database of high technology companies has been developed by Peter Winne. After consulting with the EMC Marketing Committee, this should be a benefit of membership, with a membership fee.

Committee Reports

Economic and Community Affairs – Wayne Nussbickel for Barry Rothfeld

- The next quarterly EDC Board meeting is scheduled for Thursday, July 30 at the Hampton Inn & Suites located at 2361 South Road, Poughkeepsie, New York.

Tourism – Denise Doring VanBuren

- Dutchess County Tourism did a great job at the Quadricentennial events on Memorial Day weekend.
- There are more Quadricentennial events scheduled for this coming weekend in Newburgh and Beacon.

- The MTA helps to promote tourism opportunities in Dutchess County.

Operational Oversight – Mike Graham

- Audit continues in progress.
- Conflict of Interest Policy (COI Policy) – All Board members have signed and returned the required COI questionnaire. They will be kept on file at EDC. Board members will be asked to complete this questionnaire on an annual basis.

Business Services – John MacEnroe for Paul Calogerakis

- EDC has been approached by NYSEDA to do a presentation on ARRA related programs in the Hudson Valley and in the trans-Berkshire regions (Taconic corridor).

New Business/Other

- **All future EDC Board meeting materials will be emailed (excluding the financials).** Board members are requested to bring their materials with them to the Board meeting. As in the past, additional copies will not be distributed at the meeting.

Adjournment

The next **regular** meeting of the Governance Committee is scheduled for **Monday, July 13, 2009 at 7:45 a.m.** in the EDC Conference Room at 3 Neptune Road, Poughkeepsie, NY.

The meeting was adjourned at 8:20 a.m.