

MINUTES

DUTCHESS COUNTY ECONOMIC DEVELOPMENT CORPORATION GOVERNANCE COMMITTEE

Tuesday, October 5, 2010 - 7:45 a.m.
DCEDC, 3 Neptune Road, Poughkeepsie, NY 12601

PRESENT: P. Calogerakis, B. Eismeier, M. Graham, J. MacEnroe, T. McQuade C. O'Mara, B. Rothfeld, W. Nussbickel

Absent:

ALSO PRESENT: P. Balga, E. Kellogg, M. Tomkovitch

Welcome and Opening Remarks

The regular meeting of the Dutchess County Economic Development Corporation Governance Committee was called to order by Paul Calogerakis, Chair, at 7:50 a.m.

Chair's Report

Paul Calogerakis welcomed everyone to the meeting. Discussion followed regarding:

- Proposed new model and EDC finances.
- Board nominations for 2011. A separate report will be provided to Governance Committee members.

President's Report

John MacEnroe highlighted the following items contained in his formal report:

- Health Quest: IDA/LDC preliminary resolutions were approved on September 24, 2010.
- Adams Fairacre Farms: A preliminary resolution passed IDA on July 26, 2010; site work is ongoing.

Committee Reports

Business Services – Tom McQuade, Chair

- No report at this time.

Economic & Community Affairs – Barry Rothfeld, Chair

- The October 28, 2010 Board meeting will be hosted by Jason Page on the Poughkeepsie Journal Building Plaza with John Tkayzik, Mayor of Poughkeepsie as our speaker.

Operational Oversight – Mike Graham, Chair

- No report at this time. Next meeting is scheduled for October 18, 2010.

Tourism Committee – John MacEnroe, Acting Chair

- The first anniversary of the Walkway Over The Hudson was very impressive and a huge success.

Other

Mike Tomkovitch, Chairman of the Dutchess County Industrial Development Agency and Ed Kellogg, Chairman of the External Marketing Council have been invited to join the Governance Committee meetings in a non-voting capacity to discuss IDA and EMC issues.

DCIDC – Mike Tomkovitch

- Business is still good for 2010.
- Expect to close this year on Vassar Hospital, Mechtronics, the CIA, and Anderson School.

EMC – Ed Kellogg

- No report at this time.

Adjournment

The next ***regular*** meeting of the Governance Committee is scheduled for **Monday, November 15, 2010 at 7:45 a.m.** in the EDC Conference Room at 3 Neptune Road, Poughkeepsie, NY.

The meeting was adjourned at 8:40 a.m.