

## **MINUTES**

### **DUTCHESS COUNTY ECONOMIC DEVELOPMENT CORPORATION GOVERNANCE COMMITTEE**

Thursday, September 23, 2010 - 7:45 a.m.  
DCEDC, 3 Neptune Road, Poughkeepsie, NY 12601

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**PRESENT:** P. Calogerakis, B. Eismeier, M. Graham, J. MacEnroe, C. O'Mara, B. Rothfeld, W. Nussbickel

**Absent:** T. McQuade

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

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#### **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 and turned the meeting over to John MacEnroe for his report.

#### **President's Report**

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

- Life Medical Technologies project is completed. They will be locating their headquarters and operations to the Hudson Valley Research Park in East Fishkill.
- Solid State Cooling is consolidating in a new location and will grow from 31 to 46 employees.
- Illinois Tool Works is relocating from Connecticut to Arnoff in Millerton bringing 25 new jobs.
- Four Corners, LLC has been retained with a renewed lease in Millerton keeping 20 jobs.
- Mechtronics has reached an agreement with the City of Beacon on a PILOT but still needs to get the school district sign-off.
- Mike Tomkovitch spoke of the possibility of a Wal-Mart prospect, the opening of Associated Grocery and possibly the opening of Save-a-Lot.
- A brief discussion ensued regarding how many open DCEDC Board positions there are for 2011. This will be more thoroughly discussed at the next Governance Committee meeting. The list of potential new Board members from last year will be provided at that meeting.
- A discussion took place on a new model and EDC finances.

#### **Committee Reports**

**Business Services** – John MacEnroe for 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.
- Business Excellence Awards:
  - The Innovation Award has been eliminated because the winning company moved out of Dutchess County.
  - The Presenting Sponsor is Health Quest.
  - There is no Platinum Sponsor yet.

**Tourism Committee** – John MacEnroe, Acting Chair

- No report at this time.

**Operational Oversight** – Mike Graham, Chair

- No report at this time.

**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 good.
- ABO Training: This required training is available on-line at no cost. Mike will get the information to EDC and it will then be distributed to the Board of Directors.

**EMC** – Ed Kellogg

- No report at this time.

**Adjournment**

The next **regular** meeting of the Governance Committee is scheduled for **Tuesday, October 5, 2010 at 7:45 a.m.** in the EDC Conference Room at 3 Neptune Road, Poughkeepsie, NY.

The meeting was adjourned at 8:50 a.m.