Pearl River Board of Trade Inc. DBA Pearl River Chamber of Commerce Pearl River Chamber Minutes for General Meeting February 13th, 2019, 7:00 pm – Office Evolution Pearl River

Call to Order by Brian Campbell

Roll Call - see below list of attendees

Report of the Treasurer: (as of 1/31/19)
Checking acct: \$ 24,063.83
Cash on the Town: \$ 5,280.48

Report of the Committees Committee updates

- Membership:
 - 2018-2019 membership: 99 total, 87 business members, 12 residents
 - Linda Shields asked for photos for new membership brochure Mark Griffith will send to Linda
 - Plan to advertise membership benefits on 3/1 via email blast
- o Promotions and Events:
 - The River Lounge 11/15 Grand Opening/Ribbon Cutting Event
 - Holiday Party Hosted by Quinta Steakhouse on 1/9. Great party thank you Armando!
 - <u>Easter Egg Hunt</u> Tom and Joy Diviny have been running event. Anyone interested in helping, running event, new ideas?
 - Marianne Riker, Office Evolution, expressed interest
- o Revitalization (TOD) Committee: See Guest Speaker below
- o Nominating Committee: Patrick Holt acted as Nominating Chairperson for Matt Reid (absent)
- By Laws Committee: Patrick Holt will send full draft to circulate to Board before March 13 meeting vote in April. Some updates include removing committees, meeting dates.

Motions:

Steve Breen made a motion to approve the November meeting minutes. Hilda Kogut seconded the motion

All in favor, no opposed

Patrick Holt asked if there are any additional nominees for officer/board member positions for 2019-2020 from the floor

No nominees from the floor

Patrick Holt made a motion to accept the following officer/board member nominees for 2019-2020, Bridget Killen seconded motion:

- Officers:
 - o President Brian T. Campbell
 - Vice President Nellie Grossenbacher
 - Treasurer Michelle Worob
 - Secretary Annie Paratore
 - o Board Members:
- Board Members:
 - o Neil Acer
 - Anthony Barros
 - o Jeffrey Gibs
 - o Patrick Holt
 - o Lisa Leote
 - Susan Perzigian
 - Andy Tannariello
- Majority Vote Yes

Comments - Discussion

Old Business:

- "Shop Local" Campaign includes Cash on the Town, helps promote Pearl River
- o "Snowflake Challenge" winners were presented plaque at January Holiday Party
 - o no feedback

New Business:

- Invited Guest/Speaker: Supervisor Chris Day
 - Revitalization: Supervisor Day discussed study is completed, public input, talked with Town Board members, some superficial items, sidewalks redone, need Use Agreement, possible farmer's market in downtown area. Biggest item is rezoning with residential component, focus development around train tracks, hire firm to write zoning with details, appearance improvement set standard for building face so all look right. Want ages 22-32 to move back, stay in PR, create couple 100 new units, then couple 100 more, commerical and residential mix. There will be public hearings, concentration in downtown,

- retail will return, boutique feel. Keep communication open go to meetings, need large numbers don't want to change PR just make stronger.
- New noise ordinance early am construction/mow lawns. Ex: PR Saloon disturbing reasonable person, buffers-put structures up, go by decibels, orangetown code.
- o Hotel looking at Orangetown keep Blue Hill filled up
- Amazon in Rockland?
- Parking lots are not used much 50 spots/30 permits, should park in lots not in street. Public hearing
 in March: no need for permits, increase signage, clarify public vs private parking. Seasonal overnight
 parking in lot.
- Timing for re-zoning firm hired, Mar/Apr vote, May hearing, done before mid-summer.
- Hired new building inspector fix code to make better
- Tax incentives apply for grant for funds to reimburse for façade improvement, not very competitive can do pilot. Phases for approval with planning board
- Business owners with absentee landlords incentive for renter or landlord? Rezone increase their property values/residential value increase
- Plans Pfizer getting more renters, won't be like Shops at Nanuet, building 100 residential?
 Medical near it.
- NJ Transit fix by next year won't increase service, not enough ridership. MTA not representing as well. Express train (needed) was cut for repairs.
- Slide City meant to increase business but rain/cancellation.
- Would like 2 summer concerts, need Central Avenue Field need control, school interested in town buying it. Need Use Agreement – take over maintenance, fence, sidewalks, add fixed band shell, bathroom.
- Anniversary 65th Anniversary of the Pearl River Board of Trade, Inc. d.b.a., "Pearl River Chamber of Commmerce" on December 10, 1954 [Source: NY State Department of State]
 - Brian Campbell discussed advertising throughout the year
 - o Linda Shields suggested incorporating anniversary into the 2019 membership decal
 - Gather old pictures of original businesses to put on website
- New Members (introduction)
 - Teresa Kelly, Mary Kay Cosmetics

Upcoming Meetings/Events:

Wednesday, March 13th – General Membership Meeting at Mickey's Tavern Annual Easter Egg Hunt – Sunday, April 14? Wednesday, April 10th – General Membership Meeting

Adjournment Brian Campbell adjourned meeting

Attendees - February 13, 2019 General Meeting:

Marianne Riker

Joy Wezner

Dianne McKim

Jim Linekin

Teresa Kelly

Patrick Holt

Lisa Leote

Jeffrey Gibs

Rav Sheridan

Mark Griffith

Bridget Killen

Linda Shields Steven Breen

Hilda Kogut

Michael Russo

Matt Worgul

Michael Fidlow

Supervisor Chris Day

Brian Campbell

Antoinette Flynn