



Empowering Businesses. Inspiring Growth.

Mary Ellen Rogulski, Chairman • Edward A. Diana, Vice Chairman • John Steinberg, Jr., Second Vice Chairman
• Stephen Brescia, Secretary • Michael Gaydos, Assistant Secretary • Robert J. Schreiber, Sr. • James DiSalvo
Laurie Villasuso, Chief Executive Officer (Acting) • Vincent Cozzolino, Managing Director
Kevin Dowd, Attorney • Russell E. Gaenzle, Harris Beach • Joel Kleiman, Chief Financial Officer

Agenda

PLEASE TAKE NOTICE, The Orange County Industrial Development Agency will hold a regularly scheduled meeting on January 09, 2020 at 2:00 p.m. at the Orange County Business Accelerator, 4 Crotty Lane, Suite 100, New Windsor, New York, to consider and/or act upon the following:

Order of Business

- **Roll Call**
- **Reorganization Meeting**

Elect Chairman: _____

Resolution- Elect Other Officers

Vice Chairman

Second Vice Chairman

Secretary

Assistant Secretary

IDA Chairman's Appointments:

Audit Committee-

Finance Committee-

Governance Committee-

Accelerator Committee-

Human Resources Committee-

DiSalvo (Chairman); Diana; Gaydos

Alternate: Steinberg

DiSalvo (Chairman); Diana; Gaydos

Alternate: Steinberg

Diana (Chairman); Schreiber; DiSalvo

Alternate: Steinberg

Diana (Chairman), Rogulski; Steinberg

Alternate: Brescia

Rogulski (Chairman); Gaydos

Resolution- Appoint Chief Executive Officer

Resolution- Appoint Managing Director

Resolution- Appoint Chief Operating Officer

Resolution- Appoint CFO (Kleiman)

Resolution- Appoint Attorney (Dowd)

Resolution- Appoint Contract Officer (Dowd)

Resolution- Appoint FOIL Officer and FOIL Appeals Officer

Resolution- Appoint Lobbying Designee

Resolution- Contract Officer Report All Agency-owned Properties As of 12-31-19 (None)

Resolution- Designate Depositories and set limits

Resolution- Report Annual Review- Procurement Policies & Procedures for 2020

Resolution- Report Annual Review- Investment Policies for 2020

Resolution- Foreign Trade Zone \$25,000

Resolution- Authorize "Agent Status" for Friends of the Orange County Youth Bureau Fund, Hudson Valley Agri-Business, Rockland Economic Development Corporation "PTAC", TSEC, Women's Enterprise Development Center.

- **Approval of the minutes**
 - December 12, 2019 Board Meeting
 - December 12, 2019 Audit Committee Meeting
 - December 12, 2019 Governance Committee Meeting
- **Financial Reports and/or Requests for Payments**
- **New and Unfinished Business**
 - Chairman's Report
 - Chief Operating Officer Report
 - Board Committee Reports (as needed)
 - Governance Committee
 - Audit Committee
 - Accelerator Committee
- **Applications/Resolutions**
 - Danskammer Energy, LLC
 - Resolution
- **Executive Session**
- **Other Board Business**
- **Adjournment**

Dated: January 2, 2020

Stephen Brescia, Secretary

By: Laurie Villasuso, Chief Executive Officer (*acting*)