



Empowering Businesses. Inspiring Growth.

Mary Ellen Rogulski, Chairman • **Edward A. Diana**, Vice Chairman • **James DiSalvo**, Second Vice Chairman
Stephen Brescia, Secretary • **Michael Gaydos**, Assistant Secretary • **John McCarey** • **Denise Quinn**
Laurie Villasuso, Chief Executive Officer • **Vincent Cozzolino**, Managing Director • **Melanie Schouten**, Chief Operating Officer
Edward Januszkiewicz, Chief Financial Officer • **Kevin Dowd**, Attorney • **Russell E. Gaenzle**, Harris Beach

Revised Agenda

*****Please see revised/added item(s) in red*****

Due to the COVID-19 public health crisis, this meeting will be held via video conference.

To watch the livestream, please visit our website: www.ocnyida.com

PLEASE TAKE NOTICE, The Orange County Industrial Development Agency will hold a regularly scheduled meeting on January 14, 2021 at 2:00 p.m. to consider and/or act upon the following:

Order of Business

- **Pledge of Allegiance**
- **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

Resolution- Appoint Chief Executive Officer (Villasuso)

Resolution- Appoint Managing Director (Cozzolino)

Resolution- Appoint Chief Operating Officer (Schouten)

Resolution- Appoint Chief Financial Officer (Januszkiewicz)

Resolution- Appoint Attorney (Dowd)

Resolution- Appoint Contract Officer (Dowd)

Resolution- Appoint FOIL Officer and FOIL Appeals Officer (Schouten and Dowd)

Resolution- Appoint Lobbying Designee (Villasuso)

Resolution- Authorizing Lobbying Expenditure for Brown Weinraub

Resolutions- Annual Review and Adoption of Mission Statement

Resolution- Contract Officer Report All Agency-owned Properties As of 12-31-20 (None)

Resolution- Designate Depositories and Set Limits

Resolution- Report Annual Review- Procurement Policies & Procedures for 2021

Resolution- Report Annual Review- Investment Policies for 2021

Resolution- Authorize CEO to Sign Management Agreement

Resolution- Foreign Trade Zone \$25,000

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

- **Approval of the minutes**

- December 10, 2020 Board Meeting

- December 10, 2020 Governance Committee Meeting

- **Financial Reports and/or Requests for Payments**

- **New and Unfinished Business**

- Chairman's Report

- Chief Executive Officer Report

- Board Committee Reports (as needed)

- Audit Committee

- Accelerator Committee

- **Applications/Resolutions**

- Fiorello Pharmaceuticals, Inc (GTI, Inc)

- Initial Resolution

- **Executive Session**

- **Other Board Business**

- **Adjournment**

Revised Date: January 13, 2021

Stephen Brescia, Secretary

By: Laurie Villasuso, Chief Executive Officer