



*Empowering Businesses. Inspiring Growth.*

**Dean Tamburri**, Acting Chairman/Vice Chairman • **Vincent Odock**, Secretary • **James Rinaldi**, Board Member  
**Susan Walski**, Board Member • **Marc Greene**, Board Member • **Giovanni Palladino**, Board Member • **Jeff Crist**, Board Member  
**William Fioravanti**, Chief Executive Officer • **Susan R. Katzoff**, General Counsel • **Christopher C. Canada**, Bond Counsel

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## Agenda

PLEASE TAKE NOTICE, The Orange County Industrial Development Agency will hold a regularly scheduled meeting on January 17<sup>th</sup>, 2024, immediately following the OCFC Meeting at Orange County IDA Headquarters, 4 Crotty Lane, Suite 100, New Windsor, NY 12553 to consider and/or act upon the following:

### Order of Business

- **Call Meeting to Order**
- **Roll Call**
- **Proof of Notice**
- **Minutes**
  - Approval of Minutes from December 20<sup>th</sup>, 2023 Board of Directors Meeting
- **Reorganization Meeting:**
  - Chairperson – Jeffrey Crist
  - Vice Chair- Dean Tamburri
  - Secretary -Vincent Odock
- **IDA Chairman's Appointments** (\*denotes committee chairperson):
  - Accelerator Committee – Dean Tamburri\*, Susan Walski, Giovanni Palladino
  - Audit Committee – Susan Walski\*, Marc Greene, James Rinaldi
  - Finance Committee – Marc Greene\*, Dean Tamburri, James Rinaldi, Jeffrey Crist
  - Governance Committee – Jeffrey Crist\*, Dean Tamburri, Vincent Odock, Giovanni Palladino
- **Reports**
  - CEO Report
  - Committee Reports
    - Finance Committee
- **New Business**
  - Accept December 2023 Financials
  - Approval of December 2023/ January 2024 Payables
  - Certificate of Deposit – Matures 02/20/24
- **Adjournment**

To watch the livestream, please visit our website: [www.ocnyida.com](http://www.ocnyida.com)

Dated: January 11, 2024

By: William Fioravanti – Chief Executive Officer

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