



Empowering Businesses. Inspiring Growth.

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

Agenda

PLEASE TAKE NOTICE, The Orange County Industrial Development Agency will hold a regularly scheduled meeting on January 18, 2023, immediately following the Orange County Funding Corporation meeting at the Orange County Government Center, 255 Main St., Goshen NY in the First Floor Community Room to consider and/or act upon the following:

Order of Business

- **Call Meeting to Order**
- **Pledge of Allegiance**
- **Roll Call**
- **Minutes**
 - Approval of Minutes from December 21st, 2022 Board of Directors Meeting
- **Executive Session**
- **Reports**
 - Committee Reports
 - Finance Committee – Michael Torelli
 - Governance Committee – Michael Torelli
 - Chairman's Report
 - CEO Report
- **New Business**
 - Approval of December Financials
 - Approval of December/January Payables
 - Approval of proposed Recapture Policy
 - Approval of proposed Project Approval Policy
 - Approval of proposed Fee Structure
 - Approval of addition to Local Labor Policy
 - OCIDA Headquarters Lease
- **Adjournment**

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

Dated: January 12, 2023

By: William Fioravanti – Chief Executive Officer