



Empowering Businesses. Inspiring Growth.

Mike Torelli, Chairman • **Vincent Odock**, Assistant Secretary

Paul Ruszkiewicz, Board Member • **Dean Tamburri**, Board Member

Bill Fioravanti, Chief Executive Officer • **Susan R. Katzoff**, General Counsel • **Russell E. Gaenzle**, Bond Counsel

Agenda

PLEASE TAKE NOTICE, The Orange County Industrial Development Agency will hold a regularly scheduled meeting on January 19, 2021, at 5:30 p.m. 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

- **Pledge of Allegiance**
- **Roll Call**
- **Approval of Minutes for December 15, 2021 Board meeting**
- **Finance**
 - December 2021 Financial Reports
 - December/January payables
 - CFO Transition Update
- **Chairman's Report**
- **CEO Report**
- **New Business**
 - Board Officers & Committees
 - New Accelerator Subtenants Leases
 - Resolution
 - CITIVA Application
 - Project Nucleus Application
- **Unfinished Business**
 - 360 Middletown Holdings LLC. / 13th Avenue Fish Market (January 2022)
 - STE Extension Retroactive 12/31/21 – 12/31/22
- **Executive Session**
- **Adjournment**

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

Dated: January 12, 2022

By: Bill Fioravanti – Chief Executive Officer