



Mike Torelli, Chairman • **John Douthit**, Vice Chairman •
Vincent Odock, Assistant Secretary • **Paul Ruszkiewicz**, Board Member • **Dean Tamburri**, Board Member
Bill Fioravanti, Chief Executive Officer • **Russell E. Gaenzle**, Harris Beach

Agenda

PLEASE TAKE NOTICE, The Orange County Funding Corporation will hold a regularly scheduled meeting on December 15, 2021 immediately following the Orange County Industrial Development Agency 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

- **Roll Call**
- **Approval of Minutes from November 17, 2021 Board meeting**
- **Finance**
 - November Financial Reports
 - COVID-19 Resiliency Loan update
- **Old Business**
 - Highland Falls Façade Grant Extension
- **Other Board Business**
- **Resolutions**
- **Adjournment**

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

Dated: December 9, 2021

By: Bill Fioravanti - Chief Executive Officer