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**William Fioravanti**, Chief Executive Officer • **Susan R. Katzoff**, General Counsel • **Christopher C. Canada**, Bond Counsel

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## **Governance Committee Agenda**

PLEASE TAKE NOTICE, The Orange County Industrial Development Agency will hold a Governance Committee Meeting on February 07, 2023, at 5:30 PM 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**
- **Roll Call**
- **Proof of Notice**
- **Minutes**
  - Approval of the meeting minutes from January 4, 2023
- **New Business**
  - Proposed *Fee Schedule* Changes (*revised*)
  - Proposed *By-Laws* Changes
  - Proposed Revised *Application for Incentives*
- **Adjournment**

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

Dated: February 07, 2023

By: William Fioravanti – Chief Executive Officer