



Empowering Businesses. Inspiring Growth.

Mary Ellen Rogulski, Chairman • **Edward A. Diana**, Vice Chairman • **James DiSalvo**, Second Vice Chairman
Stephen Brescia, Secretary • **Michael Gaydos**, Assistant Secretary • **John McCarey** • **Denise Quinn**
Laurie Villasuso, Chief Executive Officer • **Vincent Cozzolino**, Managing Director • **Melanie Schouten**, Chief Operating Officer
Edward Januszkiewicz, Chief Financial Officer • **Kevin Dowd**, Attorney • **Russell E. Gaenzle**, Harris Beach

Agenda

Due to the COVID-19 public health crisis, this meeting will be held via video conference.
To watch the livestream, please visit our website: www.ocnyida.com

PLEASE TAKE NOTICE, The Orange County Industrial Development Agency will hold a regularly scheduled meeting on February 11, 2021 at 2:00 p.m. to consider and/or act upon the following:

Order of Business

- **Pledge of Allegiance**
- **Roll Call**
- **Approval of the minutes**
 - January 14, 2021 Board Meeting
 - January 14, 2021 Audit Committee Meeting
- **Financial Reports and/or Requests for Payments**
- **New and Unfinished Business**
 - Chairman's Report
 - Chief Executive Officer Report
 - Accelerator Report
- **Resolutions**
 - Orange Inn, LLC
 - Final Resolution
 - Amy's Kitchen, Inc.
 - Assignment Resolution
 - Wallkill Owner LLC
 - Initial Resolution
- **Attorney-Client Session**
- **Other Board Business**
- **Adjournment**

Dated: February 4, 2021

Stephen Brescia, Secretary

By: Laurie Villasuso, Chief Executive Officer