

ORANGE COUNTY INDUSTRIAL DEVELOPMENT AGENCY & ORANGE COUNTY FUNDING CORPORATION

GOVERNANCE COMMITTEE

MINUTES

February 13, 2020

Orange County Business Accelerator in New Windsor, New York.
1:30 - 2:00pm

PRESENT: Robert Schreibeis, Michael Gaydos, Mary Ellen Rogulski

ALSO PRESENT: Laurie Villasuso – Chief Executive Officer
Kevin Dowd – IDA Attorney
Vincent Cozzolino – Managing Director
Melanie Schouten – Chief Operating Officer
Joel Kleiman – Chief Financial Officer

Orange County Industrial Development Agency

2020 IDA Procurement Policies and Practices Review

Ms. Villasuso states that the Governance Committee is required to annually review the policy practices and asks Mr. Dowd to advise the committee of his findings.

Mr. Dowd states that there have been no recent changes to municipal law that requires the OCIDA to change the policies. Therefore, they are still up to date. No action is currently needed.