



Empowering Businesses. Inspiring Growth.

Michael Torelli, Chairman • **Dean Tamburri**, Vice Chairman • **Vincent Odock**, Secretary • **James Rinaldi**, Board Member
Susan Walski, Board Member • **Marc Greene**, Board Member • **Giovanni Palladino**, Board Member
William Fioravanti, Chief Executive Officer • **Susan R. Katzoff**, General Counsel • **Christopher C. Canada**, Bond Counsel

Agenda

PLEASE TAKE NOTICE, The Orange County Industrial Development Agency will hold a regularly scheduled meeting on February 15, 2023, immediately following the Orange County Funding Corporation meeting which starts after the 4:30pm Finance Committee 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

- **Call Meeting to Order**
- **Pledge of Allegiance**
- **Roll Call**
- **Minutes**
 - Approval of Minutes from January 18th, 2023 Board of Directors Meeting
- **Reports**
 - Committee Reports
 - Finance Committee – Michael Torelli
 - Governance Committee – Michael Torelli
 - Chairman's Report
 - CEO Report
- **New Business**
 - Scannell Properties #600, LLC
 - Initial Resolution
 - Approval of January Financials
 - Approval of January/February Payables
 - 360 Middletown Holdings STE Extension
 - Revised Application for Incentives
 - Revised By-Laws
 - Revised Fee Schedule
 - OCIDA Headquarters Lease
- **Adjournment**

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

Dated: February 08, 2023

By: William Fioravanti – Chief Executive Officer