



**Michael Torelli**, Chairman • **Vincent Odock**, Assistant Secretary • **Robert Kennedy III**, Board Member  
**James Rinaldi**, Board Member • **Noel Spencer**, Board Member • **Dean Tamburri**, Board Member • **Susan Walski**, Board Member  
**Bill Fioravanti**, Chief Executive Officer • **Susan R. Katzoff**, General Counsel • **Russell E. Gaenzle**, Bond Counsel

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## Agenda

PLEASE TAKE NOTICE, The Orange County Funding Corporation will hold a regularly scheduled meeting on February 16, 2022 immediately following the Orange County Industrial Development Agency meeting at OC Government Center, 255 Main St. Goshen in the Community Room to consider and/or act upon the following:

### Order of Business

- **Roll Call**
- **Proof of Notice**
- **Minutes**
  - Approval of the minutes from the January 19<sup>th</sup>, 2022 BOD meeting
- **Finance**
  - January Financial Reports
  - COVID-19 Resiliency Loan update
- **Other Board Business**
  - Crystal Run Village(CRVI) Consents Waiver Request
- **Adjournment**

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

Dated: February 14, 2022

By: Bill Fioravanti - Chief Executive Officer