



*Empowering Businesses. Inspiring Growth.*

**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 Industrial Development Agency will hold a regularly scheduled meeting on February 16, 2022, at 5:30 p.m. 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**
- **Proof of Notice**
- **Minutes**
  - Approval of the minutes from the January 19<sup>th</sup>, 2022 BOD meeting
- **Finance**
  - January 2022 Financial Reports
  - Audit Update
  - Bill.com
  - January/February payables
- **Chairman's Report**
- **CEO Report**
- **New Business**
  - Walgreens (Nucleus)
    1. Cost Benefit Analysis
    2. SEQRA Resolution
    3. Final Resolution
  - West Warwick Energy Storage 1
    - Approval of a resolution authorizing a Public Hearing on the proposed project.
      1. Application for Financial Assistance
      2. Public Hearing Resolution
  - West Warwick Energy Storage 2
    - Approval of a resolution authorizing a Public Hearing on the proposed project.
      1. Application for Financial Assistance
      2. Public Hearing Resolution
  - West Warwick Energy Storage 3
    - Approval of a resolution authorizing a Public Hearing on the proposed project.
      1. Application for Financial Assistance
      2. Public Hearing Resolution

- Local Labor Audit RFP
  - Shovel Ready – Properties Analysis RFQ
- **Unfinished Business**
- **Executive Session**
  - Update on Potential Litigation – Joseph Porcello
- **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