



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

Revised 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 19th, 2022 BOD meeting
- **Finance**
 - January 2022 Financial Reports
 - Audit Update
 - Bill.com
 - January/February payables
- **Chairman's Report**
- **CEO Report**
- **New Business**
 - South Gate Flats, LTD
 - 1. Supplemental Final Resolution
 - 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

Dated: February 14, 2022

By: Bill Fioravanti – Chief Executive Officer