

ORANGE COUNTY INDUSTRIAL DEVELOPMENT AGENCY

MINUTES

February 18, 2021

A Special Meeting of the Orange County Industrial Development Agency was convened via Zoom video conference February 18, 2021 at 8:06a.m.

Chairman Rogulski calls to order a Special Meeting of the Orange County IDA, February 18, 2021. Board consists of seven members. There is a quorum. Upon roll call, the following were:

PRESENT: Mary Ellen Rogulski, Edward Diana, James DiSalvo, Stephen Brescia,
Michael Gaydos, John McCarey, Denise Quinn

ABSENT: NONE

ALSO PRESENT: Melanie Schouten – Chief Operating Officer
Kevin Dowd – IDA Attorney
Russell Gaenzle – Harris Beach
Dean Brady – Tech Management
James Rollins – Galileo Technology Group
Alex Betke – Brown Weinraub
Liz Benjamin – Brown Weinraub
Leonard Vona - Leonard W. Vona & Fraud Auditing, Inc.

Executive Session

Chairman Rogulski entertains a motion that the Board enter into executive session pursuant to section 105(1)(f) of the open meetings law to discuss the history of IDA personnel and contracts. Motion made by Mr. DiSalvo to enter executive session issued. Motion seconded by Mr. McCarey. All in favor.

Enter Executive Session

Ms. Schouten, Mr. Brady, and Mr. Rollins immediately leave the meeting.

The members discuss the history of IDA personnel and contracts.

Mr. Brescia leaves during executive session.

Ms. Schouten, Mr. Brady, and Mr. Rollins join the meeting.

Chairman Rogulski entertains a motion that the Board exit executive session. Motion made by Mr. DiSalvo to exit executive session issued. Motion seconded by Mr. Gaydos. All in favor.

Adjournment

Meeting called for adjournment, motion made by Mr. McCarey, seconded by Mr. DiSalvo, the time being 10:23p.m.