

ORANGE COUNTY INDUSTRIAL DEVELOPMENT AGENCY

MINUTES

February 23, 2021

A Special Meeting of the Orange County Industrial Development Agency was convened via Zoom video conference February 23, 2021 at 4:15p.m.

Chairman Rogulski calls to order a Special Meeting of the Orange County IDA, February 23, 2021. Board consists of five members. There is a quorum. Upon roll call, the following were:

PRESENT: Mary Ellen Rogulski, Edward Diana, James DiSalvo, John McCarey,
Denise Quinn

ABSENT: Stephen Brescia, Michael Gaydos

ALSO PRESENT: Laurie Villasuso – Chief Executive Officer
Vincent Cozzolino – Managing Director
Melanie Schouten – Chief Operating Officer
Kevin Dowd – IDA Attorney
Russell Gaenzle – Harris Beach
Dean Brady – Tech Management
Alex Betke – Brown Weinraub
David Weinraub – 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 Ms. Quinn to enter executive session issued. Motion seconded by Mr. DiSalvo. All in favor.

Enter Executive Session

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

The members discuss the history of IDA personnel and contracts.

Exit Executive Session

Mr. Brady joins the meeting.

Adjournment

Meeting called for adjournment, motion made by Ms. Quinn, seconded by Mr. DiSalvo, the time being 5:22p.m.