

ORANGE COUNTY INDUSTRIAL DEVELOPMENT AGENCY

MINUTES

March 2, 2021

A Special Meeting of the Orange County Industrial Development Agency was convened via Zoom video conference March 2, 2021 at 2:00p.m.

Chairman Rogulski calls to order a Special Meeting of the Orange County IDA, March 2, 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: Laurie Villasuso – Chief Executive Officer
Melanie Schouten – Chief Operating Officer
Kevin Dowd – IDA Attorney
Russell Gaenzle – Harris Beach
Alex Betke – Brown Weinraub
Michael Koenig - Hinckley Allen
Dean Brady – Tech Support

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 pending litigation. Motion made by Mr. Brescia to enter executive session issued. Motion seconded by Ms. Quinn. All in favor.

Enter Executive Session

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

The members discuss pending litigation.

Mr. Brescia departs meeting during executive session.

Motion made by Mr. DiSalvo to exit executive session issued. Motion seconded by Mr. Gaydos. All in favor.

Motion made by Mr. Gaydos, seconded by Mr. DiSalvo, authorizing the retention of the law firm of Hinckley Allen in Albany, NY to represent the IDA on certain matters. Open for discussion. Affirmative votes of all members present results in motion carried.

Adjournment

Meeting called for adjournment, motion made by Mr. DiSalvo, seconded by Ms. Quinn, the time being 4:20p.m.