



Empowering Businesses. Inspiring Growth.

Mary Ellen Rogulski, Chairman • **Edward A. Diana**, Vice Chairman • **James DiSalvo**, Second Vice Chairman
Stephen Brescia, Secretary • **Michael Gaydos**, Assistant Secretary • **John McCarey** • **Denise Quinn**
Laurie Villasuso, Chief Executive Officer • **Galileo Technology Group**, Managing Director
Melanie Schouten, Chief Operating Officer • **Edward Januszkiewicz**, Chief Financial Officer
Kevin Dowd, Attorney • **Russell E. Gaenzle**, Harris Beach

Agenda

Due to the COVID-19 public health crisis, this meeting will be held via video conference.
To watch the livestream, please visit our website: www.ocnyida.com

PLEASE TAKE NOTICE, The Orange County Industrial Development Agency will hold a regularly scheduled meeting on March 11, 2021 at 2:00 p.m. to consider and/or act upon the following:

Order of Business

- **Pledge of Allegiance**
- **Roll Call**
- **Approval of the minutes**
 - February 11, 2021 Board Meeting
 - February 18, 2021 Special Board Meeting
 - February 23, 2021 Special Board Meeting
 - March 2, 2021 Special Board Meeting
- **Financial Reports and/or Requests for Payments**
 - 2020 Annual Financial Audit Review (JGS)
- **New and Unfinished Business**
 - Chairman's Report
 - Chief Executive Officer Report
 - Board Committee Reports (as needed)
 - Audit Committee
 - Governance Committee
 - Accelerator Committee
- **Resolutions**
 - Fiorello Pharmaceuticals, Inc
 - Final Resolution
- **Executive Session**
- **Other Board Business**
- **Adjournment**

Dated: March 4, 2021

Stephen Brescia, Secretary

By: Laurie Villasuso, Chief Executive Officer