



Empowering Businesses. Inspiring Growth.

Dan Bloomer, Interim Chairman • **Paul Ruszkiewicz**, Board Member • **John Douthit**, Board Member
Mike Torelli, Board Member • **Vincent Odock**, Board Member
Tyler Etzel, Jr., Board Member • **Lesley Pierri**, Board Member
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

Revised 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
 - March 5, 2021 Special Board Meeting
- **Financial Reports and/or Requests for Payments**
 - 2020 Annual Financial Audit Review (JGS)
 - 2021 Investment Policies and Practices Review (Januszkiewicz)
- **New and Unfinished Business**
 - Chairman's Report
 - Chief Executive Officer Report
- **Resolutions**
 - Fiorello Pharmaceuticals, Inc
 - Final Resolution
- **Executive Session**
- **Other Board Business**
- **Adjournment**

Dated: March 10, 2021

By: Laurie Villasuso, Chief Executive Officer