



Empowering Businesses. Inspiring Growth.

Dean Tamburri, Acting Chairman/Vice Chairman • **Vincent Odock**, Secretary • **James Rinaldi**, Board Member

Susan Walski, Board Member • **Marc Greene**, Board Member • **Giovanni Palladino**, Board Member

William Fioravanti, Chief Executive Officer • **Susan R. Katzoff**, General Counsel • **Christopher C. Canada**, Bond Counsel

Agenda

PLEASE TAKE NOTICE, The Orange County Industrial Development Agency will hold a regularly scheduled meeting on March 15, 2023, immediately following the Orange County Funding Corporation meeting which starts after the Finance Committee meeting at 4:30pm at the Orange County Government Center, 255 Main St., Goshen NY in the First Floor Community Room to consider and/or act upon the following:

Order of Business

- **Call Meeting to Order**
- **Pledge of Allegiance**
- **Roll Call**
- **Proof of Notice**
- **Minutes**
 - Approval of Minutes from February 15th, 2023 Board of Directors Meeting
- **Reports**
 - Committee Reports
 - Accelerator Committee
 - Audit Committee
 - Finance Committee
 - CEO Report
- **New Business**
 - Approval of February Financials
 - Approval of February/March Payables
 - Annual Financial Audit Review and Approval
 - Signatory Changes
- **Executive Session**
- **Adjournment**

To watch the livestream, please visit our website: www.ocnyida.com

Dated: March 13, 2023

By: William Fioravanti – Chief Executive Officer