

ORANGE COUNTY INDUSTRIAL DEVELOPMENT AGENCY

MINUTES

March 29, 2021

A special meeting of the Orange County Industrial Development Agency was convened at the County Government Center March 29, 2021 at 5:41p.m.

Mr. Ruszkiewicz calls to order the regular meeting of the Orange County IDA, March 29, 2021. (Pledge of Allegiance is recited). Board consists of seven members. There is a quorum. Upon roll call, the following were:

**PRESENT:** Paul Ruszkiewicz, John Douthit, Michael Torelli, Tyler Etzel,  
Lesley Pierri, Vincent Odock (Arrived Late)

**ABSENT:**

**Executive Session**

Mr. Ruszkiewicz entertains a motion that the Board enter into executive session pursuant to Public Officers Law section 105, subdivision 1(d) and (f), moving into executive session for discussions regarding proposed, pending or current litigation, and the medical financial credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. Also under Section 108 (3) for the purpose of seeking legal advice for a matter made confidential by Federal or State Law.

Motion made by Ms. Pierri to enter executive session issued. Motion seconded by Mr. Torelli. All in favor.

*Enter Executive Session*

**Adjournment**

Meeting called for adjournment, motion made by Mr. Douthit, seconded by Ms. Pierri, the time being 6:00p.m.

**March 29, 2021**

Attendance: Mr. Ruszkiewicz, Mr. Douthit, Ms. Pierri, Mr. Etzel, Mr. Torelli, Mr. Odock (arrived late)

Motion by Ms. Pierri and seconded by Mr. Torelli to go into Executive Session for purposes of Sections 105(1)(d) and 105(1)(f) of the Public Officers Law for the purpose of discussions regarding proposed, pending or current litigation and to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation and also pursuant to Section 108(3) of the Public Offices Law relating to matters made confidential by Federal or State Law. In favor: Mr. Ruszkiewicz, Mr. Douthit, Ms. Pierri, Mr. Etzel, Mr. Torelli. Opposed: None. Motion carries.