

Orange County Industrial Development Agency
4 Crotty Lane
New Windsor, NY 12553
(845) 234-4192

OCIDA Accelerator Committee Minutes
Wednesday, April 24th, 2024

Meeting Location: 4 Crotty Lane, New Windsor, NY 12553

Committee Members Present: Dean Tamburri, Susan Walski

Committee Members Absent: Giovanni Palladino

Staff Present: Bill Fioravanti, Kelly Reilly, Jose Rojas (AV)

I. Call Meeting to Order

Committee Chair Tamburri called the meeting to order at 3:30 pm.

II. Roll Call

Mr. Fioravanti acknowledged the Committee and staff members present and noted the excused absence of Mr. Palladino and confirmed there was a quorum.

III. Proof of Notice

Committee Chair Tamburri acknowledged that notice of the meeting was duly and properly provided.

IV. Minutes

A MOTION TO APPROVE THE JUNE 6TH, 2023 ACCELERATOR COMMITTEE MEETING MINUTES AS PRESENTED WAS MADE BY MS. WALSKI, SECONDED BY COMMITTEE CHAIR TAMBURRI, AND PASSED UNANIMOUSLY.

V. New Business

Warwick Accelerator Closing 05-31-24: Mr. Fioravanti stated that the Accelerator Committee meetings are nearing an end, as the OCIDA has requested to remove itself from the Warwick lease and turn it over to the current Town of Warwick with the utilities to be taken over by the business owner.

VI. Adjournment

A MOTION TO ADJOURN WAS MADE BY MS. WALSKI, SECONDED BY COMMITTEE CHAIR TAMBURRI, AND PASSED UNANIMOUSLY.

The meeting closed at 3:39 p.m.

DRAFT