



Empowering Businesses. Inspiring Growth.

Jeffrey Crist, Chairman • **Dean Tamburri**, Vice Chairman • **Vincent Odock**, Secretary
Susan Walski, Board Member • **Marc Greene**, Board Member • **Giovanni Palladino**, Board Member • **Linda Muller**, 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 April 24th, 2024, immediately following the OCFC Meeting at Orange County IDA Headquarters, 4 Crotty Lane, Suite 100, New Windsor, NY 12553 to consider and/or act upon the following:

Order of Business

- **Call Meeting to Order**
- **Roll Call**
- **Proof of Notice**
- **Minutes**
 - Approval of Minutes from March 20th, 2024 Board of Directors Meeting
- **Reports**
 - Chairman's Report
 - Introduction – Brian Sanvidge & Anthony Bracco – Anchin LLC.
 - CEO Report
 - Committee Reports
 - Accelerator Committee
 - Finance Committee
- **New Business**
 - Accept March 2024 Financials
 - Approval of March / April Payables
 - Website Contract with 88 Studio, LLC
 - Resolution
 - By-Law Amendment
 - Resolution
- **Old Business**
 - Leentjes – Extension of STE Appointment – S. Katzoff
 - Correspondence
 - Resolution
 - Royal Wine Phase II – S. Katzoff
 - Correspondence
 - Supplemental Application
 - Cost Benefit Analysis
 - Resolution

- Amy's – Termination of Lease Documents – B. Fioravanti / S. Katzoff
 - Resolution
- **Adjournment**

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

Dated: April 17, 2024

By: William Fioravanti – Chief Executive Officer

4 Crotty Lane, Suite 100 • New Windsor, NY 12553
Phone: (845) 234-4192 • Fax : (845) 220-2228 • Email :
business@ocnyida.com