





Mary Ellen Rogulski, Chairman • Edward A. Diana, Vice Chairman • James DiSalvo, Second Vice Chairman Stephen Brescia, Secretary • Michael Gaydos, Assistant Secretary • Robert J. Schreibeis, Sr. • John McCarey Laurie Villasuso, Chief Executive Officer • Vincent Cozzolino, Managing Director• Melanie Schouten, Chief Operating Officer Kevin Dowd, Attorney • Russell E. Gaenzle, Harris Beach • Joel Kleiman, Chief Financial Officer

Governance Committee Agenda

May 14, 2020 • 1:00pm - 2:00pm

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

- Orange County Industrial Development Agency
 - Discussion Items
 2020 Corporate Mission and Goals
 Review Policies
- Orange County Funding Corporation
 - Discussion Items
 Village of Highland Falls- Project Expenditure Extension

Dated: May 7, 2020 Stephen Brescia, Secretary

By: Laurie Villasuso, Chief Executive Officer