



Mary Ellen Rogulski, Chairman • **Edward A. Diana**, Vice Chairman • **James DiSalvo**, Second Vice Chairman
Stephen Brescia, Secretary • **Michael Gaydos**, Assistant Secretary • **Robert J. Schreiber, 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

Agenda

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

PLEASE TAKE NOTICE, The Orange County Funding Corporation will hold a regularly scheduled meeting on May 14, 2020 immediately following the Orange County Industrial Development Agency meeting to consider and/or act upon the following:

Order of Business

- **Roll Call**
- **Approval of the minutes**
 - April 9, 2020 Board Meeting
 - April 27, 2020 Special Board Meeting
- **Financial Reports and/or Requests for Payments**
- **New Business**
 - Board Committee Reports
 - COVID-19 Small Business Resiliency Loan Committee
- **Resolution**
 - Village of Highland Falls
 - Resolution – Expenditure Extension
- **Other Board Business**
- **Adjournment**

Dated: May 7, 2020

Stephen Brescia, Secretary

By: Laurie Villasuso, Chief Executive Officer