



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 May 15th, 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 April 24th, 2024 Board of Directors Meeting
- **Reports**
 - Chairman's Report
 - CEO Report
 - Committee Reports
 - Audit Committee – Sue Walski
 - Finance Committee – Marc Greene
- **New Business**
 - Accept April 2024 Financials
 - Approval of April / May Payables
 - Approve Capitalization Policy – Bill Fioravanti
 - Appoint Linda Muller to Governance Committee – Bill Fioravanti
- **Adjournment**

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

Dated: May 09, 2024

By: William Fioravanti – Chief Executive Officer

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