ORANGE COUNTY INDUSTRIAL DEVELOPMENT AGENCY

MINUTES

May 28, 2019

A special meeting of the Orange County Industrial Development Agency was convened in public session on May 28, 2019 at 12:00P.M. at the Orange County Business Accelerator in New Windsor, New York.

The meeting was called to order by the Chairman, Mary Ellen Rogulski, and upon roll being called, the following were:

PRESENT:	Mary Ellen Rogulski, John Steinberg, Edward Diana, Stephen Brescia, Michael Gaydos, Robert Schreibeis,
ABSENT:	James DiSalvo
ALSO PRESENT:	Laurie Villasuso – Chief Operating Officer Kevin Dowd – IDA Attorney Joel Kleiman – Chief Financial Officer Russell Gaenzle – Harris Beach Vincent Cozzolino – Managing Director Alex Betke – Brown Weinraub

Chairman Rogulski calls to order the special meeting of the Orange County IDA, May 28, 2019 (Pledge of Allegiance is recited). Board consists of six members. There is a quorum.

Roll Call is taken.

Attorney Client Session

Chairman Rogulski entertains a motion that the committee enter into attorney client closed door session. Motion made by Mr. Brescia to enter the closed-door session issued. Motion seconded by Mr. Steinberg. All in favor.

Enter Attorney Client Session

The members discuss the legalities of certain matters.

Chairman Rogulski entertains a motion that the committee end the attorney client closed door session and reconvene the meeting. Motion made by Mr. Brescia to end the closed-door session issued. Motion seconded by Mr. Schriebeis. All in favor.

Adjournment

Meeting called for adjournment, motion made by Mr. Diana, seconded by Mr. Schreibeis, the time being 1:32p.m.