

Orange County Industrial Development Agency

4 Crotty Lane
New Windsor, NY 12553
(845) 234-4192

Accelerator Committee Minutes
Tuesday, June 6, 2023

Due to the declaration of a public health emergency and the social distancing requirements imposed at the Federal, State and local level, this meeting was held in accordance with Executive Order 202.1 by video/telephone conference that was made available to the public.

Committee Members Present: Dean Tamburri, Susan Walski, Giovanni Palladino

Staff Present: Bill Fioravanti, Dennis Brady, AV (via Zoom), Natalie Hempson-Elliot, Bousquet Holstein (via Zoom)

I. Call Meeting to Order

Committee Chair Tamburri called the meeting to order at 5:40 pm.

II. Proof of Notice

Mr. Fioravanti acknowledged that notice of the meeting had been duly and properly provided.

III. Roll Call

Mr. Fioravanti acknowledged that all the Committee members were present.

IV. New Business

Update of Warwick Accelerator: Mr. Fioravanti discussed the deconstruction of the Accelerator program and noted that most of the sites closed as their leases expired. He stated that two of the tenants, Scripted Fragrance and Farm Body, were seeking to renew their leases noting that the third original tenant had already vacated the premises. He stated that the OCIDA agreed to continue managing the Warwick Accelerator during the transition from outgoing to incoming Town Supervisors and requested the Board consider extending the two leases until June 1, 2024, until the Town Supervisor can ultimately manage the Warwick Accelerator directly. Ms. Hempson-Elliot stated that the leases would be amended and reinstated with the same terms and conditions.

A RECOMMENDATION TO EXTEND THE AMENDED AND REINSTATED LEASES FOR SCRIPTED FRAGRANCE AND FARM BODY AND PRESENT TO THE FULL BOARD FOR REVIEW AND CONSIDERATION WAS MADE BY COMMITTEE CHAIR TAMBURRI, SECONDED BY MS. WALSKI, AND PASSED UNANIMOUSLY.

Mr. Fioravanti noted that there are two Accelerator Committee meetings on the calendar before the OCIDA steps away from the program and the Board discussed revisiting and possibly expanding the program in the future without the cost incurred during past administrations.

V. Adjournment

A MOTION TO ADJOURN THE MEETING WAS MADE BY COMMITTEE CHAIR TAMBURRI, SECONDED BY MR. PALLADINO, AND PASSED UNANIMOUSLY.

THE MEETING CLOSED AT 5:55 PM.