



Empowering Businesses. Inspiring Growth.

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

## **Audit Committee Meeting**

<u> June 11, 2020 • 12:30pm – 1:00pm</u>

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

Merlin Entertainments Group US Holdings, Inc. – Project Status Kraftify, LLC – Project Status

- Orange County Funding Corporation
  - Discussion Items NONE

Stephen Brescia, Secretary

Dated: June 9, 2020

By: Laurie Villasuso, Chief Executive Officer