



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

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 Industrial Development Agency will hold a regularly scheduled meeting on June 11, 2020 at 2:00 p.m. to consider and/or act upon the following:

Order of Business

- **Roll Call**
- **Approval of the minutes**
 - May 14, 2020 Board Meeting
 - May 14, 2020 Governance Committee Meeting
- **Financial Reports and/or Requests for Payments**
 - Appoint CFO
- **New and Unfinished Business**
 - Chairman's Report
 - Chief Executive Officer Report
 - FOCYB Revised IDA Agent Proposal
 - Accelerator Report
- **Resolution(s)**
 - Merlin Entertainments Group US Holdings, Inc.
 - Extension Resolution
 - Hampton Park, LLC
 - Extension Resolution
- **Executive Session**
- **Other Board Business**
- **Adjournment**

Dated: June 4, 2020

Stephen Brescia, Secretary

By: Laurie Villasuso, Chief Executive Officer