



*Empowering Businesses. Inspiring Growth.*

**Mike Torelli**, Chairman • **John Douthit**, Vice Chairman • Second Vice Chairman  
**Lesley Pierri**, Secretary • **Vincent Odock**, Assistant Secretary • **Paul Ruskiewicz**, Board Member  
**Bill Fioravanti**, Agency Manager • **Edward Januszkiewicz**, Chief Financial Officer  
**Kevin Dowd**, Attorney • **Russell E. Gaenzle**, Harris Beach

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## Agenda

Due to the COVID-19 public health crisis, this meeting will be held in part or in full via video conference. To watch the livestream, please visit our website: [www.ocnyida.com](http://www.ocnyida.com)

PLEASE TAKE NOTICE, The Orange County Industrial Development Agency will hold a regularly scheduled meeting on June 15, 2021, at 5:00 p.m. to consider and/or act upon the following:

### Order of Business

- **Pledge of Allegiance**
- **Roll Call**
- **Update on OCIDA Subpoena and OC Legislature Request for Information**
- **Approval of Minutes for May 18, 2021**
- **Board Calendar**
- **New & Unfinished Business**
  - Chairman's Report
  - Management Report
  - CRH Realty III
  - St. Luke's-Cornwall Hospital
  - IBM
  - Authorize search for CEO/Executive Director
  - Authorize Request for Proposals (RFP) for local Legal Counsel
  - Code of Ethics for Board & Staff
  - Conflict of Interest declaration for Board & Staff
- **Finance**
  - May Financial Reports
  - Approval to pay June/July payables
- **Resolutions**
- **Executive Session**
- **Other Board Business**
- **Adjournment**

Dated: June 8, 2021

Leslie Pierri, Secretary

By: Bill Fioravanti – Agency Manager