



Empowering Businesses. Inspiring Growth.

Michael Torelli, Chairman • **Dean Tamburri**, Vice Chairman • **Vincent Odock**, Secretary

James Rinaldi, Board Member • **Susan Walski**, Board Member

William Fioravanti, Chief Executive Officer • **Susan R. Katzoff**, General Counsel • **Russell E. Gaenzle**, Bond Counsel

Agenda

PLEASE TAKE NOTICE, The Orange County Industrial Development Agency will hold a regularly scheduled meeting on June 15, 2022, immediately following the Orange County Funding Corporation meeting at the Orange County Government Center, 255 Main St., Goshen NY in the First Floor Community Room to consider and/or act upon the following:

Order of Business

- **Call Meeting to Order**
- **Roll Call**
- **Proof of Notice**
- **Minutes**
 - Approval of the minutes from the May 16th, 2022 Governance Committee meeting
 - Approval of the minutes from the May 18th, 2022 Board of Directors meeting
 - Approval of the minutes from the June 7th, 2022 Accelerator Committee meeting
- **Committee Meetings**
 - Accelerator Committee Report
 - Finance Committee Report
- **Finance**
 - May 2022 Financial Reports – Shannon Mannese
 - May/June Payables – Bill Fioravanti
- **New Business**
 - West Warwick 1 – Sue Katzoff
 - SEQRA Resolution
 - Final Resolution
 - West Warwick 2 – Sue Katzoff
 - SEQRA Resolution
 - Final Resolution
 - West Warwick 3 – Sue Katzoff
 - SEQRA Resolution
 - Final Resolution
 - Accelerator Subleases (Warwick) - Bill Fioravanti
 - Resolutions authorizing new leases at 255 Old State Rd., Warwick
 - Royal Wine – Sue Katzoff

- Resolution – Public Hearing
- Walgreens – Bill Fioravanti
 - Correspondence – Request of Waiver for Local Labor Policy
- CRH Realty IV, LLC – Russell Gaenzle
- **Chairman’s Report**
- **CEO Report**
- **Adjournment**

To watch the livestream, please visit our website: www.ocnyida.com

Dated: June 8, 2022

By: William Fioravanti – Chief Executive Officer