



*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

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## Revised 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 16<sup>th</sup>, 2022 Governance Committee meeting
  - Approval of the minutes from the May 18<sup>th</sup>, 2022 Board of Directors meeting
  - Approval of the minutes from the June 7<sup>th</sup>, 2022 Accelerator Committee meeting
- **Committee Meetings**
  - Accelerator Committee Report
  - Finance Committee Report
- **Finance**
  - May 2022 Financial Reports – Shannon Mannese
  - May/June Payables – Bill Fioravanti
  - Investment Options
- **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
- CRH Realty IV, LLC – Russell Gaenzle
  - Resolution – Assignment and Assumption
- **Chairman’s Report**
- **CEO Report**
- **Adjournment**

To watch the livestream, please visit our website: [www.ocnyida.com](http://www.ocnyida.com)

Dated: June 13, 2022

By: William Fioravanti – Chief Executive Officer