



Empowering Businesses. Inspiring Growth.

Dean Tamburri, Acting Chairman/Vice Chairman • **Vincent Odock**, Secretary • **James Rinaldi**, Board Member

Susan Walski, Board Member • **Marc Greene**, Board Member • **Giovanni Palladino**, Board Member

William Fioravanti, Chief Executive Officer • **Susan R. Katzoff**, General Counsel • **Christopher C. Canada**, Bond Counsel

Agenda

PLEASE TAKE NOTICE, The Orange County Industrial Development Agency will hold a regularly scheduled meeting on June 21, 2023, immediately following the Orange County Funding Corporation meeting which starts at 5:30pm 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**
- **Pledge of Allegiance**
- **Roll Call**
- **Proof of Notice**
- **Minutes**
 - Approval of Minutes from May 17th, 2023 Board of Directors Meeting
 - Approval of Minutes from May 26th, 2023 Special Board of Directors Meeting
- **Reports**
 - Committee Reports
 - Finance Committee – James Rinaldi
 - Accelerator Committee – Dean Tamburri
- **New Business**
 - Royal Wine Phase II – Sue Katzoff
 - Initial Resolution
 - OC Hospitality, LLC– Sue Katzoff
 - Initial Resolution
 - Glen Arden - Chris Canada
 - Correspondence
 - Resolution
 - Shovel Ready Update
 - Accept May Financials
 - Approval of May/June Payables
 - Lease: First Columbia, 4 Crotty Lane, New Windsor NY – Sue Katzoff
 - Certificate of Deposit Investment Option
 - Checking Accounts – Move from Chase to TD Bank
 - NYS Pension Plan
 - Live Stream Service

- **Executive Session**
- **Adjournment**

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

Dated: June 15, 2023

By: William Fioravanti – Chief Executive Officer