



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 • **Edward Januszkiewicz**, Chief Financial Officer

Governance Committee Agenda

August 13, 2020 • 1:30pm – 2:00pm

**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**

- Orange County Industrial Development Agency
 - Discussion Items
 - HVADC IDA Agent Status – Follow up

- Orange County Funding Corporation
 - Discussion Items
 - NONE

Dated: August 6, 2020

Stephen Brescia, Secretary

By: Laurie Villasuso, Chief Executive Officer