



*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

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## Agenda

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](http://www.ocnyida.com)

PLEASE TAKE NOTICE, The Orange County Industrial Development Agency will hold a regularly scheduled meeting on August 13, 2020 at 2:00 p.m. to consider and/or act upon the following:

### Order of Business

- **Roll Call**
- **Approval of the minutes**
  - July 9, 2020 Board Meeting
  - July 9, 2020 Governance Committee Meeting
- **Financial Reports and/or Requests for Payments**
- **New and Unfinished Business**
  - Chairman's Report
  - Chief Executive Officer Report
  - Accelerator Report
  - Board Committee Reports (as needed)
  - Audit Committee Report
  - Governance Committee Report
- **Resolutions**
  - St. Luke's Cornwall Hospital
    - Resolution
  - Kraftify
    - Resolution
- **Executive Session**
- **Other Board Business**
- **Adjournment**

Dated: August 6, 2020

Stephen Brescia, Secretary

By: Laurie Villasuso, Chief Executive Officer