



*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 August 16, 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**
- **Roll Call**
- **Proof of Notice**
- **Minutes**
  - Approval of Minutes from June 21<sup>st</sup>, 2023 Board of Directors Meeting
- **Reports**
  - CEO Report
  - Committee Reports
    - Finance Committee – James Rinaldi
- **New Business**
  - Royal Wine Phase II – Sue Katzoff
    - Final Resolution
  - OC Hospitality, LLC– Sue Katzoff
    - Final Resolution
  - Accept June/July 2023 Financials – Shannon Mannese
  - Approval of June/July/August 2023 Payables
  - Certificate of Deposit Investment Option
  - Credit Card Policy
- **Executive Session**
- **Adjournment**

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

Dated: August 9, 2023

By: William Fioravanti – Chief Executive Officer