



Empowering Businesses. Inspiring Growth.

Mike Torelli, Chairman • **John Douthit**, Vice Chairman • **Lesley Pierri**, Secretary
Vincent Odock, Assistant Secretary • **Paul Ruskiewicz**, Board Member • **Dean Tamburri**, Board Member
Bill Fioravanti, Agency Manager • **Russell E. Gaenzle**, Harris Beach

Agenda

PLEASE TAKE NOTICE, The Orange County Industrial Development Agency will hold a regularly scheduled meeting on August 17, 2021, at 5:00 p.m. at OC Government Center, 255 Main St., Goshen NY in the Community Room to consider and/or act upon the following:

Order of Business

- **Pledge of Allegiance**
- **Roll Call**
- **Approval of Minutes for July 20, 2021**
- **Finance**
 - July Financial Reports
 - July/August Payables
 - Paying standing recurring bills for remainder of 2021
 - TPX phone system contract
 - Investment options for OCIDA fund balance
- **Chairman's Report**
- **Management Report**
- **New Business**
 - Hampton Park LLC
 - OC Probation - Crime Victim Impact Statement
 - Revisions to OCIDA By-Laws
 - Upcoming Committee Meetings
- **Unfinished Business**
- **Resolutions**
- **Executive Session**
- **Adjournment**

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

Dated: August 11, 2021

Leslie Pierri, Secretary

By: Bill Fioravanti – Agency Manager