



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

Agenda

PLEASE TAKE NOTICE, The Orange County Funding Corporation will hold a regularly scheduled meeting on September 15, 2021 immediately following the Orange County Industrial Development Agency meeting at OC Government Center, 255 Main St. Goshen in the Community Room to consider and/or act upon the following:

Order of Business

- **Roll Call**
- **Approval of Minutes from August 17, 2021**
- **Finance**
 - Review Investment options for OCFC fund balance
 - Presentation on Highland Falls Façade Program
 - Todd Atkinson, Folchetti & Associates, LLC
 - August Financial Reports
 - Modifications for COVID-19 Resiliency Loan borrowers
- **Other Board Business**
- **Resolutions**
 - Investment of portion of OCFC fund balance
- **Adjournment**

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

Dated: September 8, 2021

Leslie Pierri, Secretary

By: Bill Fioravanti - Agent Manager