



Empowering Businesses. Inspiring Growth.

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 Industrial Development Agency will hold a regularly scheduled meeting on September 15, 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 August 17, 2021**
- **Finance**
 - Presentation of Investment options for OCIDA/OCFC fund balances
 - Gus Scacco, HVIA
 - August Financial Reports
 - Finance Committee Meeting for 2022 OCIDA Budget Review
 - August/September Payables
- **Chairman's Report**
- **Management Report**
 - **Accelerator**
 - New Subleases for Middletown Accelerator clients
 - OCIDA leases with Accelerator landlords
- **New Business**
- **Unfinished Business**
- **Resolutions**
 - Investment of portion of OCIDA fund balance
 - New Subleases for Middletown Accelerator clients
- **Executive Session**
- **Adjournment**

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

Dated: September 8, 2021
By: Bill Fioravanti – Agent Manager

Leslie Pierri, Secretary