



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 October 18th, 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 September 26th, 2023 Board of Directors Meeting
- **Reports**
 - CEO Report
 - Committee Reports
 - Finance Committee
- **New Business**
 - Accept September 2023 Financials
 - Approval of September / October 2023 Payables
 - Retirement Plans (Spectrum) – Lou Bach
 - Warwick Lease – Suite 1 & 2 – Bill Fioravanti
 - Leentjes STE Extension - Sue Katzoff
 - Resolution
 - SAPA Hospitality, LLC – Sue Katzoff
 - Inducement Resolution
 - Walkill Living Center - Chris Canada & Jean Everett
 - Inducement Resolution
 - 2024 Budget – Bill Fioravanti
- **Adjournment**

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

Dated: October 13, 2023

By: William Fioravanti – Chief Executive Officer