



*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

---

## **REVISED Agenda**

PLEASE TAKE NOTICE, The Orange County Industrial Development Agency will hold a regularly scheduled meeting on October 18<sup>th</sup>, 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 26<sup>th</sup>, 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
  - SAPA Hospitality, LLC – Sue Katzoff
    - Inducement Resolution
  - Wallkill Living Center - Chris Canada & Jean Everett
    - Inducement Resolution
  - 2024 Budget – Bill Fioravanti
- **Adjournment**

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

Dated: October 16, 2023

By: William Fioravanti – Chief Executive Officer