



*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

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## Agenda

PLEASE TAKE NOTICE, The Orange County Industrial Development Agency will hold a regularly scheduled meeting on October 20, 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 September 15, 2021**
- **Finance**
  - September 2021 Financial Reports
  - Review Investment options for fund balance
  - 2022 Budget Presentation
  - September/October Payables
- **Chairman's Report**
- **Management Report**
- **New Business**
- **Unfinished Business**
- **Resolutions**
  - Investment of portion of OCIDA fund balance
- **Executive Session**
- **Adjournment**

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

Dated: October 13, 2021  
By: Bill Fioravanti – Agent Manager

Leslie Pierri, Secretary