



*Empowering Businesses. Inspiring Growth.*

**Mary Ellen Rogulski**, Chairman • **Edward A. Diana**, Vice Chairman • **James DiSalvo**, Second Vice Chairman  
**Stephen Brescia**, Secretary • **Michael Gaydos**, Assistant Secretary • **John McCarey** • **Denise Quinn**  
**Laurie Villasuso**, Chief Executive Officer • **Vincent Cozzolino**, Managing Director • **Melanie Schouten**, Chief Operating Officer  
**Edward Januszkiewicz**, Chief Financial Officer • **Kevin Dowd**, Attorney • **Russell E. Gaenzle**, Harris Beach

---

## Agenda

Due to the COVID-19 public health crisis, this meeting will be held via video conference.  
To watch the livestream, please visit our website: [www.ocnyida.com](http://www.ocnyida.com)

PLEASE TAKE NOTICE, The Orange County Industrial Development Agency will hold a regularly scheduled meeting on November 12, 2020 at 1:00 p.m. to consider and/or act upon the following:

### Order of Business

- **Pledge of Allegiance**
- **Roll Call**
- **Approval of the minutes from October 8, 2020 meeting**
- **Financial Reports and/or Requests for Payments**
- **New and Unfinished Business**
  - Chairman's Report
  - Chief Executive Officer Report
  - Accelerator Report
- **Resolutions**
  - Clear Key, LLC
    - Assignment and Assumption
  - Orange Inn, LLC
    - Initial Resolution
- **Other Board Business**
  - NYTT, LLC
- **Adjournment**

Dated: November 5, 2020

Stephen Brescia, Secretary

By: Laurie Villasuso, Chief Executive Officer