

ORANGE COUNTY INDUSTRIAL DEVELOPMENT AGENCY & ORANGE COUNTY FUNDING CORPORATION

GOVERNANCE COMMITTEE

MINUTES

November 14, 2019

Orange County Business Accelerator in New Windsor, New York.
12:00 - 12:30pm

PRESENT: James DiSalvo, John Steinberg

ALSO PRESENT: Laurie Villasuso – Chief Operating Officer
Kevin Dowd – IDA Attorney
Vincent Cozzolino – Managing Director
Melanie Schouten – Project Manager

Orange County Industrial Development Agency

By-Laws

Ms. Villasuso reviews the revised By-Laws with the Committee. Some of the changes include an updated mission statement mentioning quality jobs, adding sexual harassment training, and revised job descriptions.

The Committee discusses the By-Law revisions. Corrections are recommended.

Motion is made by Mr. DiSalvo, seconded by Mr. Steinberg, authorizing the revised By-Laws to go before the full Board at the December meeting.