



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 • **Jeff Crist**, 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 November 15th, 2023, immediately following the OCFC Meeting at Orange County IDA Headquarters, 4 Crotty Lane, Suite 100, New Windsor, NY 12553 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 October 18th, 2023 Board of Directors Meeting
 - Approval of Minutes from October 27th, 2023 Special Meeting
- **Reports**
 - CEO Report
 - Committee Reports
 - Finance Committee
- **New Business**
 - Accept October 2023 Financials
 - Approval of October / November 2023 Payables
 - 360 Middletown Holdings
 - Leentjes – STE Extension / Increase
 - 401 K Plan Investments for 2023
 - 2024 OCIDA Board Meeting Schedule
- **Adjournment**

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

Dated: November 08, 2023

By: William Fioravanti – Chief Executive Officer

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