



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, Chief Executive Officer • **Russell E. Gaenzle**, Harris Beach

Agenda

PLEASE TAKE NOTICE, The Orange County Industrial Development Agency will hold a regularly scheduled meeting on November 17, 2021, at 5:00 p.m. 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

- **Pledge of Allegiance**
- **Roll Call**
- **Approval of Minutes for October 20, 2021**
- **Finance**
 - Certificates of Deposit
 - October 2021 Financial Reports
 - October/November payables
- **Chairman's Report**
- **Management Report**
- **New Business**
 - General Counsel
- **Unfinished Business**
 - Leentjes Amusements - The Castle
 - South Gate Flats Hotel
 - GAM Property Corp.
- **Resolutions**
- **Adjournment**

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

Dated: November 11, 2021

Lesley Pierri, Secretary

By: Bill Fioravanti – Chief Executive Officer