

ORANGE COUNTY INDUSTRIAL DEVELOPMENT AGENCY

MINUTES

December 3, 2020

A Special Meeting of the Orange County Industrial Development Agency was convened via Zoom video conference December 3, 2020 at 1:07P.M.

Chairman Rogulski calls to order a Special Meeting of the Orange County IDA, December 3, 2020. Board consists of seven members. There is a quorum. Upon roll call, the following were:

PRESENT: Mary Ellen Rogulski, Edward Diana, James DiSalvo, Stephen Brescia,
Michael Gaydos, John McCarey, Denise Quinn

ABSENT: NONE

ALSO PRESENT: Laurie Villasuso – Chief Executive Officer
Vincent Cozzolino – Managing Director
Melanie Schouten – Chief Operating Officer
Edward Januszkiewicz – Chief Financial Officer
Kevin Dowd – IDA Attorney
Russell Gaenzle – Harris Beach
Dean Brady – Tech Management
Robert Ryan – Harris Beach
Alex Betke – Brown Weinraub

Attorney Client Session

Chairman Rogulski entertains a motion that the Board enter into attorney client closed door session. Motion made by Mr. DiSalvo to enter the closed-door session. Motion seconded by Mr. McCarey. All in favor.

Enter Attorney Client Session

The members discuss the legalities of certain matters.

Mr. Brescia departs meeting at 2:13pm

Mr. Gaydos depart meeting at 2:40pm

Chairman Rogulski entertains a motion that the Board end the attorney client closed door session and reconvene the meeting. Motion made by Mr. McCarey to end the closed-door session. Motion seconded by Mr. DiSalvo. All in favor.

Other Board Business

No Other Board Business is presented.

Adjournment

Meeting called for adjournment, motion made by Mr. DiSalvo, seconded by Mr. McCarey, the time being 2:52p.m.