



*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

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## Revised Agenda

**\*\*Please see revised/added item(s) in red\*\***

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 December 10, 2020 at 2:00 p.m. to consider and/or act upon the following:

### Order of Business

- **Pledge of Allegiance**
- **Roll Call**
- **Approval of the minutes**
  - November 12, 2020 Board Meeting
  - December 03, 2020 Special Board Meeting**
- **Financial Reports and/or Requests for Payments**
- **New and Unfinished Business**
  - Chairman's Report
  - Chief Executive Officer Report
  - South Gate Flats, LTD – Project Status**
  - Accelerator Report
- **Resolutions**
  - GAM Property Corp.
    - STE Extension Resolution
  - Airport Properties VIII, LLC
    - Final Resolution Extension
- **Attorney-Client Session**
- **Other Board Business**
- **Adjournment**

**Dated Revised: December 8, 2020**

Stephen Brescia, Secretary

By: Laurie Villasuso, Chief Executive Officer