



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

Agenda

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

PLEASE TAKE NOTICE, The Orange County Funding Corporation will hold a regularly scheduled meeting on December 10, 2020 immediately following the Orange County Industrial Development Agency meeting to consider and/or act upon the following:

Order of Business

- **Roll Call**
- **Approval of the minutes from November 12, 2020 meeting**
- **Financial Reports and/or Requests for Payments**
- **Resolutions**
 - County of Orange (Heritage Trail) - Expenditure Extension Request
 - Resolution
 - By-Laws
 - Resolution
- **Other Board Business**
- **Adjournment**

Dated: December 3, 2020

Stephen Brescia, Secretary

By: Laurie Villasuso, Chief Executive Officer