

**Orange County Industrial Development Agency**  
4 Crotty Lane  
New Windsor, NY 12553  
(845) 234-4192

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**OCIDA Governance Committee Minutes**

Tuesday, December 19<sup>th</sup>, 2023

**Committee Members Present:** Dean Tamburri, Giovanni Palladino, Dr. Vincent Odock

**Staff Present:** Bill Fioravanti, Marty Borrás, Billy Ibberson, (AV, via Zoom)

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**I. Call Meeting to Order**

Acting Chairman Tamburri called the meeting to order at 5:00 pm.

**II. Pledge**

**III. Roll Call**

Mr. Fioravanti acknowledged the Committee and staff members present.

**IV. Proof of Notice**

The Acting Chair acknowledged that notice of the meeting was duly and properly provided.

**V. Minutes**

**A MOTION TO ACCEPT THE FEBRUARY 7<sup>TH</sup>, 2023, OCIDA GOVERNANCE COMMITTEE MEETING MINUTES AS PRESENTED WAS MADE BY MR. PALLADINO, SECONDED BY DR. ODOCK, AND PASSED UNANIMOUSLY.**

**VI. New Business**

**2024 Proposed Slate of Officers:** The Acting Chair read the proposed 2024 slate:  
Chair – Jeffrey Crist; Vice Chair – Dean Tamburri; Secretary – Dr. Vincent Odock.

**A MOTION TO RECOMMEND THIS SLATE OF OFFICERS TO THE FULL BOARD FOR APPROVAL WAS MADE BY DR. ODOCK, SECONDED BY MR. PALLADINO, AND PASSED UNANIMOUSLY.**

**2024 Proposed Committee Assignments (\* Committee Chair):** The Acting Chair read the proposed 2024 slate of Committee Assignments:

Governance – Jeff Crist \*, Dean Tamburri, Dr. Vincent Odock, Giovanni Palladino.

Finance – Marc Greene \*, Dean Tamburri, James Rinaldi, Jeff Crist.

Audit – Susan Walski \*, Marc Greene, James Rinaldi, Dean Tamburri.

Accelerator – Dean Tamburri \*, Susan Walski, Giovanni Palladino.

**A MOTION TO RECOMMEND THE COMMITTEE CHAIR AND THE COMMITTEE ASSIGNMENTS FOR 2024 TO THE FULL BOARD FOR APPROVAL IN JANUARY WAS MADE BY MR. PALLADINO, SECONDED BY DR. ODOCK, AND PASSED UNANIMOUSLY.**

**OCIDA/OCFC Annual Report/Project Updates:** Mr. Fioravanti reviewed the report and noted that more than 20 new projects have been reviewed by this current Board of Directors, 7 projects have closed, and some others have withdrawn their applications. Some Board members had questions as to why a project would withdraw and Mr. Fioravanti explained the various scenarios including a warehouse project getting a 485B. He detailed the status of each project on the list noting that half of the projects that have been approved are moving forward.

**Year-End OCIDA/OCFC Policy Review:** Mr. Fioravanti advised that while the policies had been revised recently, he noted that they should go up for review again in 2024 with some minor revisions to be made to the UTEP and Local Labor Policies. Mr. Fioravanti gave a brief update on the State-appointed monitor which he noted would be discussed in detail at up-coming full Board meeting. Mr. Fioravanti also read the Re-Capture policy for the Board and noted some questions that the Committee members had to be discussed with Counsel.

**A MOTION TO RECOMMEND FURTHER REVIEW OF THE UTEP, PROJECT APPROVAL, RECAPTURE, PROCUREMENT, DISPOSITION OF PROPERTY, AND LOCAL LABOR POLICIES BY THE FULL BOARD AND REQUEST THAT THEY CONSIDER MINOR REVISIONS WAS MADE BY MR. PALLADINO, SECONDED BY DR. ODOCK, AND PASSED UNANIMOUSLY.**

## **VII. Adjournment**

**A MOTION TO ADJOURN WAS MADE BY THE ACTING CHAIRMAN, SECONDED BY MR. PALLADINO, AND PASSED UNANIMOUSLY.**

**The meeting closed at 5:28 p.m.**