



Empowering Businesses. Inspiring Growth.

Dean Tamburri, Acting Chairman / Vice Chairman • **Vincent Odock**, Secretary • **James Rinaldi**, Board Member
Susan Walski, Board Member • **Marc Greene**, Board Member • **Giovanni Palladino**, Board Member • **Jeff Crist**, Board Member
William Fioravanti, Chief Executive Officer • **Susan R. Katzoff**, General Counsel • **Christopher C. Canada**, Bond Counsel

Governance Committee Agenda

PLEASE TAKE NOTICE, The Orange County Industrial Development Agency and Orange County Funding Corp. will hold a Governance Committee Meeting on December 19th, 2023, at 5:00 PM at the Orange County IDA Headquarters, 4 Crotty Lane, Suite 100, New Windsor, NY 12553 to consider and/or act upon the following:

Order of Business

- **Call Meeting to Order**
- **Roll Call**
- **Proof of Notice**
- **Minutes**
 - Approval of Minutes from February 7, 2023 OCIDA Governance Committee Meeting

- **New Business**

2024 Proposed Slate of Officers - Dean Tamburri

- *Chair* – Jeffrey Crist
- *Vice Chair* – Dean Tamburri
- *Secretary* – Vincent Odock

2024 Proposed Committee Assignments (* Committee Chair) – Dean Tamburri

- *Governance* – Crist*, Tamburri, Odock & Palladino
- *Finance* – Greene*, Tamburri, Rinaldi, Crist
- *Audit* – Walski*, Greene, Rinaldi
- *Accelerator* – Tamburri*, Walski, Palladino

OCIDA/OCFC Annual Report/Project Updates – Bill Fioravanti

- *OCIDA-OCFC Project Status Worksheet* (12.15.23)

Year-End OCIDA/OCFC Policy Review – Bill Fioravanti

- *Uniform Tax Exemption Policy* (6.13.19)
- *Project Approval Policy* (1.18.23)
- *Recapture Policy* (7.25.23)
- *Procurement Policy* (2020)
- *Disposition of Property Policy* (5.14.20)
- *Local Labor Policy* (1.18.23)

- **Adjournment**

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

Dated: December 19, 2023

By: William Fioravanti – Chief Executive Officer

Orange County Industrial Development Agency
4 Crotty Lane, Suite 100 • New Windsor, NY 12553
Phone : (845) 234-4192 • Fax : (845) 220-2228 • Email : business@ocnyida.com