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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

Revised Agenda

PLEASE TAKE NOTICE, The Orange County Industrial Development Agency will hold a regularly scheduled meeting on December 20th, 2023, immediately following the OCFC Meeting at 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 November 15th, 2023 Board of Directors Meeting
- **Reports**
 - CEO Report
 - Committee Reports
 - Finance Committee
 - Governance Committee
- **New Business**
 - Accept November 2023 Financials
 - Approval of November / December 2023 Payables
 - Certificate of Deposit Investment Option(matures 12/27/23)
 - SAPA Hospitality – Final Resolution (S.Katzoff)
 - Wallkill Living Center – Bond Resolution (C. Canada)
 - FAST NY Application (Bill Fioravanti & OC Partnership)
- **Executive Session**
- **Adjournment**

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

Dated: December 14, 2023

By: William Fioravanti – Chief Executive Officer

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