



*Empowering Businesses. Inspiring Growth.*

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

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## Agenda

PLEASE TAKE NOTICE, The Orange County Industrial Development Agency will hold a regularly scheduled meeting on December 21, 2022, immediately following the Orange County Funding Corporation meeting at the Orange County Government Center, 255 Main St., Goshen NY in the First Floor Community Room to consider and/or act upon the following:

### Order of Business

- **Call Meeting to Order**
- **Roll Call**
- **Proof of Notice**
- **Minutes**
  - Approval of the minutes from the November 16<sup>th</sup>, 2022 BOD meeting
- **Committee Meetings-** Finance Committee Report – James Rinaldi  
(Financial Reports, Payables)
- **New Business**
  - Vote on November 2022 Financial Reports – Bill Fioravanti
  - Vote on November/December Payables – Bill Fioravanti
  - Mack Bros. LTD
    - Vote on Final Resolution
  - Capacity Marketing Presentation – Martyna Triggs, Eric Egeland
  - Sale of Power Mixer (Middletown Accelerator)
  - 2023 Officers / Committees
  - 2023 OCIDA Meeting Calendar
  - Vote on Investments
- **Chairman's Report**
- **CEO Report**
- **Adjournment**

To watch the livestream, please visit our website: [www.ocnyida.com](http://www.ocnyida.com)

Dated: December 14, 2022

By: William Fioravanti – Chief Executive Officer