



ORANGE COUNTY

INDUSTRIAL DEVELOPMENT AGENCY

Jeffrey Crist, Chairman • **Dean Tamburri**, Vice Chairman • **Vincent Odock**, Secretary • **Susan Walski**, Board Member
Marc Greene, Board Member • **Giovanni Palladino**, Board Member • **Linda Muller**, Board Member
William Fioravanti, Chief Executive Officer • **Lino J. Sciarretta**, General Counsel • **Daniel G. Birmingham**, Bond Counsel

Agenda

PLEASE TAKE NOTICE, The Orange County Industrial Development Agency will hold a regularly scheduled meeting on January 15th, 2025, 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 December 18th, 2024, Board of Directors Meeting
- **Reorganization Meeting**
 - Chairman: Jeffrey Crist
 - Vice Chairman: Dean Tamburri
 - Secretary: Vincent Odock
 - Chief Executive Officer: William Fioravanti
 - Resolution – Appoint Chief Executive Officer
 - External Chief Financial Officer: RBT CPAs, LLP
 - Resolution – Appoint External Chief Financial Officer
 - Records Access Officer: Kelly Reilly
 - Resolution - Appoint Records Access Officer
 - FOIL Appeals Officer: William Fioravanti
 - Resolution – Appoint FOIL Appeals Officer
 - Depositories and Set Limits: Orange Bank & Trust, JPM Chase, Provident, M&T , TD Bank
 - Resolution – Designate Depositories and Set Limits
 - Official Newspaper: Times Herald-Record
 - Resolution – Designation of Official Newspaper
- **IDA Chairman’s Appointments:**
 - Audit Committee
 - Finance Committee
 - Governance Committee
- **Reports**
 - Chairman’s Report

- CEO Report
- Committee Reports
 - Finance Committee – Marc Greene
- **Old Business**
 - UTEP Update – Bill Fioravanti
- **New Business**
 - Accept December 2024 Financials – Marc Greene
 - Approval of December / January Payables – Marc Greene
 - Certificate of Deposit Investment Option – Matures 01/12/25 – Marc Greene
 - Authorization for Staff to Pay Recurring Bills and Insurance Invoices – Marc Greene
 - Approval Guidelines for Electronic Payments to Vendors – Marc Greene
 - 2025 Meeting Schedule – Jeffrey Crist
 - Staff Reviews and Compensation – Jeffrey Crist
- **Adjournment**

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

Dated: January 08, 2025

By: William Fioravanti – Chief Executive Officer

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