



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 April 16th, 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 March 19th, 2025, Board of Directors Meeting
- **Reports**
 - Chairman's Report
 - CEO Report
 - Committee Reports
 - Finance Committee
 - Governance Committee
- **Old Business**
 - 2 Girls 1 Boy Holdings LLC (Cornwall Hotel) – Final Resolution
- **New Business**
 - Banta Hospitality LLC – Initial Resolution
 - Royal Wine Phase II – Clarifying Resolution
 - QEP Contract with HRP Associates - Approval
 - Bylaws – Approval
 - Accept March 2025 Financials
 - Approval of March / April Payables
- **Adjournment**

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

Dated: April 09, 2025

By: William Fioravanti – Chief Executive Officer

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