

Orange County Industrial Development Agency
4 Crotty Lane
New Windsor, NY 12553
(845) 234-4192

OCIDA Finance Committee Minutes
Wednesday, April 16th, 2025

Meeting Location: 4 Crotty Lane, New Windsor, New York, 12553

Committee Members Present: Marc Greene, Jeffrey Crist, Dean Tamburri

Committee Members Absent: Linda Muller

Staff Present: Bill Fioravanti, Kelly Reilly, Marty Borrás (via Zoom), Dylan Burke (AV), Rudy Zodda (General Counsel)

Others Present: Brian Sanvidge (NYS Monitor via Zoom)

I. Call Meeting to Order

The Chairman called the meeting to order at 4:08 p.m.

II. Roll Call

Mr. Fioravanti acknowledged the Committee, staff, and guest present.

III. Proof of Notice

The Chairman acknowledged that notice of the meeting was properly provided.

IV. Minutes

A MOTION TO APPROVE THE MARCH 19TH, 2025, OCIDA FINANCE COMMITTEE MEETING MINUTES AS PRESENTED WAS MADE BY MR. CRIST, SECONDED BY MR. TAMBURRI, AND PASSED UNANIMOUSLY.

V. New Business

March 2025 OCIDA Financial Report: Mr. Fioravanti reviewed the report which included income, interest earnings, expenses, and bank balances.

March / April 2025 Payables: Ms. Reilly reviewed the recurring and new expenses which included the payments to two students for the Vision Hudson Valley Quality of Life Study

research.

A MOTION TO PRESENT THE MARCH 2025 OCIDA FINANCIAL REPORT AND THE MARCH / APRIL 2025 OCIDA PAYABLES FOR APPROVAL BY THE FULL BOARD WAS MADE BY MR. TAMBURRI, SECONDED BY MR. CRIST, AND PASSED UNANIMOUSLY.

VI. Adjournment

A MOTION TO ADJOURN THE MEETING WAS MADE BY MR. CRIST, SECONDED BY CHAIRMAN GREENE, AND PASSED UNANIMOUSLY.

The meeting closed at 4:23 p.m.