



Jeffrey D. 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

Governance Committee Agenda

PLEASE TAKE NOTICE, The Orange County Industrial Development Agency will hold a Governance Committee Meeting on June 26th, 2025, at 3:00 PM at the 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 the April 16th, 2025, OCFC Governance Committee Meeting
- **Old Business**
 - Policy Review & Revision
- **Adjournment**

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

Dated: June 07, 2025

By: William Fioravanti – Chief Executive Officer

Orange County Industrial Development Agency 4 Crotty Lane, Suite 100 • New Windsor, NY 12553
Phone: (845) 234-4192 • Fax: (845) 220-2228 • Email: business@ocnyida.com



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Date: May 19, 2025
From: Jeffrey D. Crist
RE: Next Meeting Date

OCFC Governance Committee Meeting Notice

The next Governance Committee
Meeting of the Orange County Funding
Corporation is:

**Thursday, June 26th, 2025
at 3:00pm**

**OC IDA Headquarters
4 Crotty Lane, Suite 100
New Windsor, NY 12553**

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Orange County Funding Corporation
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Orange County Funding Corp.
4 Crotty Lane
New Windsor, NY 12553
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OCFC Governance Committee Minutes
Wednesday, April 16th, 2025

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

Committee Members Present: Jeffrey Crist, Dean Tamburri, Dr. Vincent Odock

Committee Members Absent: Linda Muller, Giovanni Palladino

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

Others Present: Brian Sanvidge (NYS Appointed Monitor via Zoom)

I. Call Meeting to Order

Mr. Crist called the meeting to order at 3:10 p.m.

II. Roll Call

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

III. Proof of Notice

Mr. Crist acknowledged that the meeting was duly noticed.

IV. Minutes

A MOTION TO APPROVE THE MARCH 19TH, 2025 OCFC GOVERNANCE COMMITTEE MEETING MINUTES AS PRESENTED WAS MADE BY MR. TAMBURRI, SECONDED BY DR. ODOCK, AND PASSED UNANIMOUSLY.

V. Old Business

Mr. Fioravanti noted that the by-laws had been approved several months ago and were recently reviewed by counsel and no changes were made.

VI. Adjournment

A MOTION TO ADJOURN WAS MADE BY DR. ODOCK, SECONDED BY MR. TAMBURRI, AND PASSED UNANIMOUSLY.

The meeting closed at 3:12 p.m.