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 June 26th, 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 May 14th, 2025, Board of Directors Meeting
- **Reports**
  - Committee Reports
    - Finance Committee
    - Governance Committee
  - Chairman's Report
  - CEO Report
- **New Business**
  - Balchem Corporation (Project Dairy) – Initial Resolution
  - Royal Wine STE Extension
  - Accept May 2025 Financials
  - Approval of May/ June Payables
  - CD Matures – 06/23/25
  - Local Labor Policy
  - Fee Schedule
- **Adjournment**

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

Dated: June 07, 2025 By: William Fioravanti – Chief Executive Officer

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