



# 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

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### Agenda

PLEASE TAKE NOTICE, The Orange County Industrial Development Agency will hold a regularly scheduled meeting on September 25th, 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 August 6th, 2025, Board of Directors Meeting
- **Reports**
  - Committee Reports
    - Finance Committee
    - Governance Committee
  - Chairman's Report
  - CEO Report
- **New Business**
  - Mountain Green Partners – Initial Resolution
  - Fiorello (GTI) / Orange & Rockland Utilities
  - Accept August 2025 Financials
  - Accept July Bank Balance Corrected
  - Approval of August / September Payables
  - CD Matures – 10/12/25
  - Fee Schedule
  - Ethics Officer / By-Laws
- **Executive Session**
- **Adjournment**

**To watch the livestream, please visit our website: [www.ocnyida.com](http://www.ocnyida.com)**

Dated: September 3, 2025

By: William Fioravanti – Chief Executive Officer

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