

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 November 19<sup>th</sup>, 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
  - o Approval of Minutes from October 23<sup>rd</sup>, 2025, Board of Directors Meeting
- Reports
  - Committee Reports
    - Audit Committee
    - Finance Committee
  - Chairman's Report
  - CEO Report
- New Business
  - o Accept October 2025 Financials
  - o Approval of October / November Payables
  - o 2025-2027 Auditing Firm
  - NJA Communications Strategy
  - o 2026 2027 Meeting Schedule
- Adjournment

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

Dated: November 3, 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