

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

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**Board of Directors Meeting Minutes**

Wednesday, November 19<sup>th</sup>, 2025

**Meeting Location:** 4 Crotty Lane, Suite 100, New Windsor, NY 12553

**Board Members Present:** Jeffrey Crist (Chair), Dean Tamburri, Susan Walski, Linda Muller, Giovanni Paladino, Marc Greene, Dr. Vincent Odock

**Staff Present:** Bill Fioravanti, Kelly Reilly, Marty Borrás, Matt Dagele (AV), Rudy Zodda (General Counsel)

**Others Present:** Brian Sanvidge (NYS Monitor)

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**I. Call Meeting to Order**

The Chairman called the meeting to order at 5:07 p.m.

**II. Roll Call**

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

**III. Proof of Notice**

The Chairman acknowledged that the meeting was duly noticed.

**IV. Minutes**

**MOTION TO APPROVE THE OCTOBER 23<sup>RD</sup>, 2025 BOARD OF DIRECTORS MEETING MINUTES AS PRESENTED WAS MADE BY MR. TAMBURRI, SECONDED BY MR. GREENE, AND PASSED UNANIMOUSLY.**

**V. REPORTS**

**Audit Committee:** Ms. Walski re-stated that the Audit Committee voted to recommend approval of PKF O'Connor Davies as the Auditors for fiscal years 2025 through 2027.

**A MOTION TO APPROVE PKF O'CONNOR DAVIES AS THE AUDITOR FOR FISCAL YEARS 2025 THROUGH 2027 WAS MADE BY DR. ODOCK, SECONDED BY MS. MULLER, AND PASSED UNANIMOUSLY.**

**Finance Committee:** Mr. Greene reviewed the financials and noted the application fee which included the legal pass-thru and a reimbursement from Zarin Steinmetz, the OCIDA conflict counsel, the Satin Fine Food Lease termination fee, and other professional fees and vendor payments.

**A MOTION TO APPROVE THE OCTOBER 2025 FINANCIAL REPORT AND THE OCTOBER / NOVEMBER 2025 PAYABLES WAS MADE BY MR. PALLADINO, SECONDED BY MS. WALSKI, AND PASSED UNANIMOUSLY.**

**Chairman's Report:** The Chairman discussed his attendance at the Empire State Development's Innovation Summit in Rochester, New York.

**CEO Report:** Mr. Fioravanti discussed his attendance at NYSEDC's Leadership & Policy Institute in Veron last week. He also said that Anchin sent their latest 6-month report on the OCIDA to the Inspector General's office last Friday. Mr. Fioravanti asked Mr. Sanvidge if Anchin would include any additional feedback on the report from the IDA in their subsequent report to the IG, to which Mr. Sanvidge responded affirmatively. Mr. Fioravanti also provided an update on the EPA Brownfields Assessment grant and noted Ms. Walski's attendance at the unveiling of Vision Hudson Valley's 2025 Quality of Life Report.

## **VI. New Business**

**NJA Communications Strategy:** Mr. Fioravanti discussed the important of IDAs to get proper positive communication to the public. He reviewed the proposal from the Niki Jones Agency.

**A MOTION TO APPROVE THE ENGAGEMENT WITH NIKI JONES AGENCY WAS MADE BY MS. WALSKI, SECONDED BY MR. GREENE, AND PASSED UNANIMOUSLY.**

**2027 – 2027 Meeting Schedule:** The Chairman asked the Board members to review the schedule for conflicts so that the schedule can be voted upon at the December 2025 Board meeting.

## **VII. Adjournment**

**A MOTION TO ADJOURN THE MEETING WAS MADE BY MS. WALSKI, SECONDED BY DR. ODOCK, AND PASSED UNANIMOUSLY.**

**The meeting closed at 5:28 p.m.**