

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

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**OCIDA Finance Committee Minutes**  
Wednesday, November 19<sup>th</sup>, 2025

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

**Committee Members Present:** Marc Greene (Chair), Jeffrey Crist, Dean Tamburri, Linda Muller

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

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

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**I. Call Meeting to Order**

The Chairman called the meeting to order at 4:13 pm.

**II. Roll Call**

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

**III. Proof of Notice**

The Chairman acknowledged that notice of the meeting was duly provided.

**IV. Minutes**

**A MOTION TO APPROVE THE OCTOBER 23<sup>RD</sup>, 2025, FINANCE COMMITTEE MEETING MINUTES AS PRESENTED WAS MADE BY MR. CRIST, SECONDED BY MS. MULLER, AND PASSED UNANIMOUSLY.**

**V. New Business**

**Approval of October 2025 Financial Report:** Ms. Mannese reviewed the report and noted the application fee, GTI/conflict counsel reimbursement, lease-leaseback fee, professional fees, and other standard costs for the month as well as the bank balances.

**Approval of October / November 2025 Payables:** Ms. Reilly reviewed the payables, and Mr. Fioravanti discussed the reason for the higher-than-normal legal fees and explained the reason for the HRP reimbursements.

**A MOTION TO RECOMMEND APPROVAL OF THE OCTOBER 2025 FINANCIAL REPORT AND APPROVAL OF THE OCTOBER / NOVEMBER 2025 PAYABLES, MADE BY MR. TAMBURRI, SECONDED BY MR. CRIST, AND PASSED UNANIMOUSLY.**

**VI. Adjournment**

**A MOTION TO ADJOURN THE MEETING WAS MADE BY MR. TAMBURRI, SECONDED BY MR. CRIST, AND PASSED UNANIMOUSLY.**

**The meeting closed at 4:24 p.m.**