

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

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**OCIDA Governance Committee Minutes**  
Wednesday, December 17<sup>th</sup>, 2025

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

**Committee Members Present:** Linda Muller (Chair), Giovanni Palladino, Dean Tamburri, Dr. Vincent Odock

**Committee Members Absent:** Jeffrey Crist

**Staff Present:** Bill Fioravanti, Kelly Reilly, Marty Borrás, Dylan Burke (AV), Lino Sciarretta (General Counsel)

**Others Present:** Brian Sanvidge (NYS Appointed Monitor), Michael Martin (Member of the public)

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**I. Call Meeting to Order**

The Chairwoman called the meeting to order at 3:22 p.m.

**II. Roll Call**

Mr. Fioravanti acknowledged the Committee, staff, and guests present.

**III. Proof of Notice**

The Chairwoman acknowledged that notice of this meeting was properly provided.

**IV. Minutes**

**A MOTION TO ACCEPT THE SEPTEMBER 25<sup>TH</sup>, 2025, OCIDA GOVERNANCE COMMITTEE MEETING MINUTES AS PRESENTED WAS MADE BY MR. PALLADINO, SECONDED BY DR. ODOCK, AND PASSED UNANIMOUSLY.**

**V. Old Business**

**Policies Review and Revision:** Mr. Fioravanti stated that the same changes were made to the OCIDA policies as discussed at the preceding OCFC meeting.

**A MOTION TO ACCEPT THE CHANGES TO THE OCIDA POLICIES AND PRESENT TO THE FULL BOARD FOR APPROVAL WAS MADE MY MR. TAMBURRI, SECONDED BY MR. PALLADINO, AND PASSED UNANIMOUSLY.**

**By-Laws:** Updated to add verbiage about Ethics Officer and added old language regarding COO and CFO positions. The Chairwoman noted that the by-laws will be reviewed annually.

**A MOTION TO ACCEPT THE CHANGES TO THE BY-LAWS AND PRESENT THEM TO THE FULL BOARD WAS MADE MR. PALLADINO, SECONDED MR. TAMBURRI, AND PASSED UNANIMOUSLY.**

**Jobs Deficits Report:** Mr. Fioravanti stated that the OCIDA had been working with the NYS Monitor on the report to be discussed at this December 17, 2025, meeting. He stated that he had discussions with the projects that fell short of their initial application goals and provided a 10-year look-back with corrected numbers and noted some discrepancies shared with the Monitor back in September of 2025. The Committee noted for that record that the projects in question predate this Board and this CEO. He shared the explanations of the projects, some noting that COVID was a factor for some of the deficits, and some meeting or exceeding their goals. Counsel and staff will review the agreements for these projects for specific language pertaining to employment to determine recapture procedures on a case-by-case basis.

## **VI. Adjournment**

**A MOTION TO ADJOURN WAS MADE BY MR. PALLADINO, SECONDED BY DR. ODOCK, AND PASSED UNANIMOUSLY.**

**The meeting closed at 4:11 p.m.**