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

Board of Directors Meeting Minutes
Wednesday, April 15th, 2026

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

Board Members Present: Jeffrey Crist (Chair), Dean Tamburri, Leigh Benton, Linda Muller, Marc Greene, Giovanni Palladino

Board Members Absent: Dr. Vincent Odock

Staff Present: Bill Fioravanti, Kelly Reilly, Billy Ibberson (AV), Rudy Zodda (General Counsel)

Others Present: Brian Sanvidge (NYS Monitor)

I. Call Meeting to Order

The Chairman called the meeting to order at 5:06 p.m.

II. Roll Call

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

III. Proof of Notice

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

IV. Minutes

A MOTION TO APPROVE THE MARCH 18TH, 2026, OCIDA BOARD OF DIRECTORS MEETING MINUTES AS PRESENTED WAS MADE BY MS. MULLER, SECONDED BY MR. PALLADINO, AND PASSED UNANIMOUSLY.

V. Reports

Chairman's Report: The Chairman noted his attendance at the EPA Brownfields assessment meetings as well as the Regional Food Bank's event to connect farmers and the food insecure, and his attendance at the Alliance for Balanced Growth meeting where state regulatory topics were discussed.

CEO Report: Mr. Fioravanti stated that the EPA Brownfield Assessment Grant was in full swing and the second phase was about to begin. He stated that future public events would be planned. He noted that the PARIS report was submitted in advance of the deadline and that Julie

Marshall provided an in-person PARIS training for the Board and staff. He also noted upcoming ABO training dates and would email the link to any Board member that has not yet taken the training. He discussed his participation at the SEQR Reform press conference and his upcoming attendance of the NYSEDC annual meeting in Cooperstown which resulted in the rescheduling of the May 2026 Board meeting. Mr. Greene referenced the new Orange County tourism commercial and asked that Port Jervis be included in plans for the next commercial.

Governance Committee Report: Ms. Muller discussed plans to revisit the list of paid holidays for options to switch float holidays. She discussed the request from the Department of Labor to update the lease agreement and project application with the proper agency name. Mr. Sanvidge confirmed that the updated name for the agency where jobs are to be posted is National Labor Exchange "NLX". The State will then retrieve the information from that site. Ms. Muller also noted that the Committee will review how the Full Time Employee numbers are calculated to include remote employees.

A MOTION TO RECOMMEND UPDATING THE OCIDA LEASE AGREEMENT AND PROJECT APPLICATION WITH THE CORRECT AGENCY NAME TO READ, NATIONAL LABOR EXCHANGE – NLX – WAS MADE BY MR. TAMBURRI, SECONDED BY MR. PALLADINO, AND PASSED UNANIMOUSLY.

Finance Committee Report: Mr. Greene gave an overview of the earlier discussion and noted the T-Bill that matured in March 2026, the monthly management fee, the Brownfield Assessment Grant pass-through, and an IT invoice for the annual subscription for GoDaddy. He clarified that line items that could be documented and justified by Anchin on the October and November 2025 invoices had, in fact, been paid. He stated that Anchin had failed to provide additional documentation or justification for other line items, and that the OCIDA would continue to only pay invoices that can be justified. He stated that the Committee reviewed and recommended approval of $4,069.63 of the December 2025 invoice and that until further documentation was provided for the January 2026 invoice, it will remain unpaid.

A MOTION TO ACCEPT THE MARCH 2026 FINANCIAL REPORT AND THE MARCH 2026 PAYABLES REPORT WAS MADE BY MS. MULLER, SECONDED BY MR. PALLADINO, AND PASSED UNANIMOUSLY

Personnel Policy: Mr. Fioravanti stated that this be brought back to the Board for a decision.

Reschedule May 2026 Meeting: Rescheduled for May 13th, 2026.

A MOTION TO APPROVE THE RESCHEDULED MEETING DATE OF MAY 13TH, 2026 WAS MADE BY MR. BENTON, SECONDED BY MS. MULLER, AND PASSED UNANIMOUSLY.

VI. Adjournment

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

The meeting closed at 5:23 p.m.