



ORANGE COUNTY

INDUSTRIAL DEVELOPMENT AGENCY

Jeffrey Crist, Chairman • **Dean Tamburri**, Vice Chairman • **Leigh J. Benton**, Secretary • **Marc Greene**, Board Member
Giovanni Palladino, Board Member • **Linda Muller**, Board Member • **Vincent Odock**, Board Member
William Fioravanti, Chief Executive Officer • **Lino J. Sciarretta**, General Counsel • **Daniel G. Birmingham**, Bond Counsel

Board Agenda

PLEASE TAKE NOTICE, The Orange County Industrial Development Agency will hold a regularly scheduled Board of Directors meeting on September 30th, 2026, immediately following the OCFC Meeting which starts at 5:00 PM 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**
 - Approval of Minutes from August 19th, 2026, Board of Directors Meeting
- **Reports**
 - Chairman's Report
 - CEO Report
 - Committee Reports
 - Finance Committee
- **New Business**
 - Accept August 2026 Financials
 - Approval of August Payables
 - EMP Holdings LLC / Lemon Building – Inducement Resolution
 - Leentjes Amusements / The Castle
- **Adjournment**

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

Dated: September 15, 2026

By: William Fioravanti – Chief Executive Officer

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