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

OCIDA Finance Committee Minutes
Wednesday, October 28th, 2026

Meeting Location: Orange County Government Center 255 Main St, Goshen, NY 10924

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

Committee Members Absent: Linda Muller

Staff Present: Felicia Kalan, Marty Borrás, Shannon Mannese (External CFO), Lino Sciarretta, William Harrington, Rudy Zodda (General Counsel), Billy Ibberson (AV)

Others Present: Brian Sanvidge (NYS Monitor). Members of Protect Orange County and Save Wawayanda

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I. Call Meeting to Order

The Chair called the meeting to order at 4:25 pm.

II. Roll Call

Mrs. Kalan acknowledged the Committee, staff, and guests present.

III. Proof of Notice

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

IV. Minutes

A MOTION TO APPROVE THE SEPTEMBER 30TH, 2026, OCIDA FINANCE COMMITTEE MEETING MINUTES AS PRESENTED WAS MADE BY MR. CRIST, SECONDED BY MR. TAMBURRI, AND PASSED UNANIMOUSLY.

V. New Business

Approval of September 2026 Financial Report and Payables: Ms. Mannese corrected the record and clarified that she was not the OCIDA's auditor, she was its CFO for Hire. Ms. Mannese then reviewed the report and noted the management fee, the EPA Brownfield expense, professional fees for the stenographer, and other costs for work pertaining to the monitor. She noted that the IT fees were higher than normal because of the annual Dropbox subscription renewal. She reviewed the transaction list by vendor and noted no real increase from the previous month, and she reviewed the bank balances.

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A MOTION TO RECOMMEND APPROVAL OF THE SEPTEMBER 2026 FINANCIAL REPORT AND PAYABLES WAS MADE BY MR. TAMBURRI, SECONDED BY MR. CRIST, AND PASSED UNANIMOUSLY.

The Chair discussed a 2025 invoice that had not been forwarded to the appropriate party and asked the Committee to recommend approval.

A MOTION TO APPROVE THE 2025 INVOICE IN THE AMOUNT OF $3,140 WAS MADE BY MR. TAMBURRI, SECONDED BY MR. CRIST, AND PASSED UNANIMOUSLY.

Discuss New Anchin Invoices June 2026 – September 2026: The Chair discussed the invoices that were received. At 4:36, Board Member Mr. Benton entered the meeting.

Revised Proposed 2027 – 2030 Annual Budgets: Ms. Kalan stated that no changes were made to the draft other than projected closing fees as some projects would not be moving forward. She noted some projects were being anticipated for 2027 and noted an increase in the Monitor fees.

A MOTION TO PRESENT THE OCIDA 2027 – 2030 BUDGET FOR APPROVAL BY THE FULL BOARD WAS MADE BY MR. TAMBURRI, SECONDED BY MR. CRIST, AND PASSED UNANIMOUSLY.

VI. Adjournment

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

The meeting closed at 4:40 p.m.

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