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
Lino J. Sciarretta, General Counsel • **Daniel G. Birmingham**, Bond Counsel

Revised Board Agenda

PLEASE TAKE NOTICE, The Orange County Industrial Development Agency will hold a regularly scheduled Board of Directors meeting on November 16th, 2026, immediately following the OCFC Board meeting which begins at 5:00 PM at the Orange County Industrial Development Agency Headquarters at 4 Crotty Lane, Suite 100, New Windsor, NY 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 October 28th, 2026, Board of Directors Meeting
- **Reports**
    - Chairman's Report
    - Interim CEO Report
    - Committee Reports
        - Audit Committee
        - Finance Committee
- **New Business**
    - Accept October 2026 Financials
    - Approval of October Payables
    - Authorization to settle proceedings *In re Orange County Industrial Development Agency,* No. EF012747-2025, and *Orange County Industrial Development Agency v. Office of the New York State Inspector General, et al.,* No. 2026-08747 (N.Y.A.D., 2 Dept), and execute stipulation of settlement in furtherance of same.
    - Consideration of Amazon / Scannell Authorizing Resolution
    - Consideration of UTEP Adoption
    - EPA Grant Brownfields Assessment Sites Update – HRP Associates
- **Adjournment**

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

Dated: November 06, 2026 By: Jeffrey Crist – Chairman

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