

Orange County Industrial Development Agency
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Board of Directors Meeting Minutes
Friday, May 26, 2023

A Special Meeting of the Orange County Industrial Development Agency was convened at the OCIDA headquarters and via Zoom video conference on May 26, 2023, at 12:00 p.m.

Board Members Present: Dean Tamburri, Marc Greene (via Zoom), Giovanni Palladino (via Zoom), James Rinaldi

Board Members Absent: Dr. Vincent Odock, Susan Walski

Staff Present: Bill Fioravanti (via Zoom), Kelly Reilly, Sue Katzoff (via Zoom), Dean Brady (A/V via Zoom)

I. Call Meeting to Order

Acting Chairman Tamburri called the meeting to order at 12:00 p.m.

II. Pledge of Allegiance

III. Roll Call

Mr. Fioravanti acknowledged the four members present: two in person and two from remote locations.

IV. Proof of Notice

Mr. Fioravanti acknowledged that notice of the meeting as well as the remote locations of two Board members had been timely and properly provided.

V. Old Business

Scannel Properties #600 and Amazon.com Services LLC - Clarification RE Sales Tax Exemptions: Counsel stated that the purpose of the Special Meeting was to clarify the record from the previously held May 17, 2023, OCIDA Board meeting during which the stated amount for the requested Mortgage Recording Tax and Sales and Use Tax Exemptions was erroneously reported as \$7,486,658. Counsel asked that the record reflect the corrected total amount of \$9,517,908 which includes the tenant buildout and structural buildout. She also reminded the Board that the \$9,517,908 amount is listed on the project's application and was previously shared

with and adopted by this Board during the May 17, 2023, OCIDA Board meeting, and that the application was correct in all other respects.

A MOTION TO ADOPT THE RESOLUTION DISTRIBUTED CLARIFYING THE STATE AND LOCAL SALES AND USE TAX EXEMPTION REQUESTED BY THE COMPANY IN THE AMOUNT OF \$9,517,908 AND RATIFYING THE RESOLUTION THAT WAS ADOPTED AT THE MAY 17, 2023, OCIDA BOARD MEETING WITH RESPECT TO THIS PROJECT AND THESE BENEFITS WAS MADE BY ACTING CHAIR TAMBURRI, SECONDED BY MR. RINALDI, AND PASSED BY A ROLL CALL WITH FOUR AYES.

VI. Adjournment

A MOTION TO ADJOURN THE MEETING WAS MADE BY ACTING CHAIRMAN TAMBURRI, SECONDED BY MR. RINALDI, AND PASSED WITH FOUR AYES.

THE MEETING CLOSED AT 12:07p.m.