

Orange County Industrial Development Agency
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Board of Directors Meeting Minutes
Wednesday, March 30, 2023

A Special Meeting of the Orange County Industrial Development Agency was convened at the OCIDA headquarters and via Zoom video conference on March 30, 2023, at 9:00 a.m.

Board Members Present: Dean Tamburri, Susan Walski, Dr. Vincent Odock, Giovanni Palladino (via Zoom), James Rinaldi (via Zoom)

Board Members Absent: Marc Greene

Staff Present: Bill Fioravanti, Kelly Reilly, Dean Brady (A/V via Zoom), Sue Kaztoff (Gen. Counsel via Zoom), Chris Canada (Bond Counsel via Zoom)

I. Call Meeting to Order

Acting Chairman Tamburri called the meeting to order at 9:07 a.m.

II. Roll Call

Mr. Fioravanti acknowledged the five members present.

III. Proof of Notice

Mr. Fioravanti acknowledged that notice of the meeting had been timely and properly provided.

IV. Executive Session

Start: 9:09 a.m. - End: 9:55 a.m.

A MOTION TO ENTER INTO EXECUTIVE SESSION WAS MADE BY ACTING CHAIRMAN TAMBURRI, SECONDED BY MS. WALSKI, AND PASSED UNANIMOUSLY.

A MOTION TO AUTHORIZE HODGSON RUSS LLP TO REPRESENT THE ORANGE COUNTY IDA, ITS BOARD MEMBERS, STAFF AND RELATED PARTIES WITH RESPECT TO AN INVESTIGATION AND POTENTIAL LITIGATION INTO THE PRACTICES OF THE AGENCY AND TO AUTHORIZE THE SENDING OF A LETTER TO THE STATE REGARDING THE SAME AND TO AUTHORIZE THE ACTING CHAIRMAN TO WORK WITH COUNSEL WITH RESPECT TO THIS MATTER ON

BEHALF OF THIS BOARD WAS MADE BY MS. WALSKI, SECONDED BY ACTING CHAIRMAN TAMBURRI, AND PASSED WITH 5 AYES.

V. Adjournment

MOTION TO ADJOURN THE MEETING WAS MADE BY MS. WALSKI, SECONDED BY DR. ODOCK, AND PASSED UNANIMOUSLY.

THE MEETING CLOSED AT 9:56 a.m.