

Orange County Industrial Development Agency
4 Crotty Lane
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Board of Directors Meeting Minutes
Monday, April 10, 2023

A Special Meeting of the Orange County Industrial Development Agency was convened at the OCIDA headquarters and via Zoom video conference on April 10, 2023, at 12:15 p.m.

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

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

Others Present: Chris Canada (Bond Counsel via Zoom), Jeff Lovell (Park Strategies via Zoom)

I. Call Meeting to Order

Acting Chairman Tamburri called the meeting to order at 12:20 p.m.

II. Pledge of Allegiance

III. Roll Call

Acting Chair Tamburri acknowledged the six members present.

IV. Proof of Notice

Acting Chair Tamburri acknowledged that notice of the meeting had been timely and properly provided.

V. Minutes: March 30, 2023, Special OCIDA Meeting

A MOTION TO ACCEPT THE MINUTES FOR THE MARCH 30, 2023, SPECIAL MEETING WAS MADE BY MS. WALSKI, SECONDED BY DR. ODOCK, AND PASSED WITH 5 AYES AND ONE ABSTENTION BY MR. GREENE WHO WAS NOT PRESENT AT THE MEETING.

VI. Executive Session

Start: 12:22 p.m. - End: 1:30 p.m.

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

A MOTION TO EXIT EXECUTIVE SESSION WHERE NO ACTION WAS TAKEN WAS MADE BY ACTING CHAIRMAN TAMBURRI, SECONDED BY DR. ODOCK, AND PASSED UNANIMOUSLY.

A MOTION TO AUTHORIZE OCIDA STAFF TO EXECUTE A RETAINER AGREEMENT WITH PARK STRATEGIES RELATED TO PROPOSED IDA MONITORING LANGUAGE RECENTLY INTRODUCED BY THE NEW YORK STATE SENATE AS SUCH LANGUAGE WOULD TAKE THE DECISION-MAKING PROCESS AWAY FROM COUNTY IDA POWERS, WHICH NEW YORK STATE LAW ORIGINALLY PROVIDED, WAS MADE BY MS. WALSKI, SECONDED BY MR. GREENE, AND PASSED WITH 5 AYES AND ONE ABSTENTION BY ACTING CHAIRMAN TAMBURRI.

VII. Adjournment

A MOTION TO ADJOURN THE MEETING WAS MADE BY ACTING CHAIRMAN TAMBURRI, SECONDED BY MS. WALSKI, AND PASSED UNANIMOUSLY.

THE MEETING CLOSED AT 1:31 p.m.