



Empowering Businesses. Inspiring Growth.

Mary Ellen Rogulski, Chairman • **Edward A. Diana**, Vice Chairman • **James DiSalvo**, Second Vice Chairman
Stephen Brescia, Secretary • **Michael Gaydos**, Assistant Secretary • **John McCarey**
Laurie Villasuso, Chief Executive Officer • **Vincent Cozzolino**, Managing Director • **Melanie Schouten**, Chief Operating Officer
Edward Januszkiewicz, Chief Financial Officer • **Kevin Dowd**, Attorney • **Russell E. Gaenzle**, Harris Beach

Agenda

Due to the COVID-19 public health crisis, this meeting will be held via video conference.
To watch the livestream, please visit our website: www.ocnyida.com

PLEASE TAKE NOTICE, The Orange County Industrial Development Agency will hold a regularly scheduled meeting on September 10, 2020 at 2:00 p.m. to consider and/or act upon the following:

Order of Business

- **Roll Call**
- **Approval of the minutes**
 - August 13, 2020 Board Meeting
 - August 13, 2020 Governance Committee Meeting
 - August 13, 2020 Audit Committee Meeting
 - August 18, 2020 Special Meeting Minutes
- **Financial Reports and/or Requests for Payments**
 - 2021 Budget
- **New and Unfinished Business**
 - Chairman's Report
 - Chief Executive Officer Report
 - Accelerator Report
 - Board Committee Reports (as needed)
 - Audit Committee Report
- **Resolutions**
 - Leentjes Amusement Corp.
 - Resolution
 - Orange County Marketing Ad
 - Resolution
- **Executive Session**
- **Other Board Business**
 - The Sentinel
- **Adjournment**

Dated: September 3, 2020

Stephen Brescia, Secretary

By: Laurie Villasuso, Chief Executive Officer