



Empowering Businesses. Inspiring Growth.

Mike Torelli, Chairman • **John Douthit**, Vice Chairman •

Vincent Odock, Assistant Secretary • **Paul Ruszkiewicz**, Board Member • **Dean Tamburri**, Board Member

Bill Fioravanti, Chief Executive Officer • **Russell E. Gaenzle**, Harris Beach

Revised Agenda

PLEASE TAKE NOTICE, The Orange County Industrial Development Agency will hold a regularly scheduled meeting on December 15, 2021, at 5:30 p.m. at the Orange County Government Center, 255 Main St., Goshen NY in the First Floor Community Room to consider and/or act upon the following:

Order of Business

- **Pledge of Allegiance**
- **Roll Call**
- **Approval of Minutes for November 17, 2021 Board meeting**
- **Approval of Minutes for December 1, 2021 Committee meeting**
- **Finance**
 - November 2021 Financial Reports
 - Approved Signatories
 - November/December payables
 - CFO Discussion
- **Chairman's Report**
- **Management Report**
- **New Business**
 - Board Officers & Committees
 - Newburgh 139 LLC Assignment of Benefits
 - Prospective New Accelerator Sub Tenants
- **Unfinished Business**
 - Leentjes Amusements - The Castle
 - South Gate Flats Hotel
- **Resolutions**
- **Executive Session**
- **Adjournment**

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

Dated: December 15, 2021

By: Bill Fioravanti – Chief Executive Officer