



Empowering Businesses. Inspiring Growth.

Dean Tamburri, Acting Chairman / Vice Chairman • **Vincent Odock**, Secretary • **James Rinaldi**, Board Member
Susan Walski, Board Member • **Marc Greene**, Board Member • **Giovanni Palladino**, Board Member
Bill Fioravanti, Chief Executive Officer • **Susan R. Katzoff**, General Counsel • **Christopher C. Canada**, Bond Counsel

Date: April 6, 2023
From: Dean Tamburri
RE: Next Meeting Date

SPECIAL IDA Board Meeting Notice

A Special Board of Directors meeting of the
Orange County Industrial Development Agency is:

**Monday, April 10, 2023
at 12:00pm**

**OCIDA Headquarter
4 Crotty Lane, Suite 100
New Windsor, NY**

&

**583 Bayside Drive
Fort Myers, FL**

&

**45 Eastdale Ave N
Poughkeepsie, NY**

&

**1212 6th Ave. 17th Floor
New York, NY 10036**

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

Orange County Industrial Development Agency
4 Crotty Lane, Suite 100 • New Windsor, NY 12553
Phone: (845) 234-4192 • Fax: (845) 220-2228 • Email: business@ocnyida.com



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Special Meeting Agenda

PLEASE TAKE NOTICE, The Orange County Industrial Development Agency will hold a special meeting on April 10, 2023, starting at 12:00pm at the Orange County IDA Headquarters, 4 Crotty Lane, Suite 100, New Windsor, NY to consider and/or act upon the following:

Order of Business

- **Call Meeting to Order**
- **Pledge of Allegiance**
- **Roll Call**
- **Proof of Notice**
- **Minutes**
 - Approval of Minutes from March 30, 2023
- **Executive Session**
- **Adjournment**

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

Dated: April 10, 2023

By: William Fioravanti – Chief Executive Officer

Orange County Industrial Development Agency
4 Crotty Lane
New Windsor, NY 12553
Tel (845) 234-4192

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.

DRAFT