

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

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**OCIDA Governance Committee Minutes**  
Thursday, February 15<sup>th</sup>, 2024

**Meeting Location:** 4 Crotty Lane, New Windsor, NY 12553

**Committee Members Present:** Jeffrey Crist, Dean Tamburri, Dr. Vincent Odock, Giovanni Palladino

**Staff Present:** Bill Fioravanti, Jose Rojas (AV)

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**I. Call Meeting to Order**

The Chairman called the meeting to order at 5:03 pm.

**II. Roll Call**

Mr. Fioravanti acknowledged the Committee and staff members present.

**III. Proof of Notice**

The Chairman acknowledged that notice of the meeting was duly and properly provided.

**IV. Minutes**

**A MOTION TO ACCEPT THE DECEMBER 19<sup>TH</sup>, 2023, OCIDA GOVERNANCE COMMITTEE MEETING MINUTES AS PRESENTED WAS MADE BY MR. PALLADINO, SECONDED BY DR. ODOCK, AND PASSED UNANIMOUSLY.**

**V. Committee Responsibilities**

Mr. Fioravanti read a section of the Public Authorities Accountability Act (PAAA) which included a list of Governance committee responsibilities.

**VI. Policy Review**

**Uniform Tax Exemption Policy (UTEP):** Mr. Fioravanti stated that this policy is a requirement of all IDAs and lists the priorities and details of incentives based on different sectors. He reviewed his approach regarding his revision suggestions and noted that he wanted to prioritize other sectors such as, high-tech chip manufacturing, clean tech, advance manufacturing, and advanced agriculture; projects which are a focus of New York State. He also noted that the OCIDA has an opportunity to assist in the housing crisis and wanted to add that sector to the UTEP and discuss

warehouse distribution and hotels. Mr. Fioravanti asked the Board to review and provide feedback after which he would present a comprehensive report that will include information on what other IDAs are doing. He confirmed that Shovel Ready isn't governed by the UTEP and noted that the scoring matrix portion of the policy might need to be revised or removed. He explained "Impending 485-B opt-outs" and stated that they are not held to the local labor policy.

**Local Labor Policy:** Mr. Fioravanti discussed the revised policy implemented in 2016 and explained how the 85% threshold on every sub-contractor of every construction project can hinder the progress of a project and that with some trades, contractors must go outside of the region. He stated that how the "man-hours" are tabulated must be made clear and he would discuss with counsel.

## **VII. Executive Session**

With no other business to discuss, the Committee moved to enter Executive Session.

**Start: 6:15 pm - End: 6:55 pm**

**A MOTION TO ENTER INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL WAS MADE BY DR. ODOCK, SECONDED BY MR. PALLADINO, AND PASSED UNANIMOUSLY.**

**A MOTION TO COME OUT OF EXECUTIVE SESSION WAS MADE BY MR. PALLADINO, SECONDED BY DR. ODOCK, AND PASSED UNANIMOUSLY.**

## **VIII. Adjournment**

**A MOTION TO ADJOURN WAS MADE BY MR. PALLADINO, SECONDED BY DR. ODOCK, AND PASSED UNANIMOUSLY.**

**The meeting closed at 6:57 p.m.**