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Jeffrey Crist, Chairman • **Dean Tamburri**, Vice Chairman • **Vincent Odock**, Secretary
Susan Walski, Board Member • **Marc Greene**, Board Member • **Giovanni Palladino**, Board Member • **Linda Muller**, Board Member
William Fioravanti, Chief Executive Officer • **Susan R. Katzoff**, General Counsel • **Christopher C. Canada**, Bond Counsel

Special Board Meeting Agenda

PLEASE TAKE NOTICE, The Orange County Industrial Development Agency will hold a Special Board meeting on June 10th, 2024 immediately following the OCFC & OCIDA Governance Committee Meeting that starts at 4:30pm at Orange County IDA Headquarters, 4 Crotty Lane, Suite 100, New Windsor, NY 12553 to consider and/or act upon the following:

Order of Business

- **Call Meeting to Order**
- **Roll Call**
- **Proof of Notice**
- **New Business**
 - Newburgh 139 LLC (Cross Roads Court Real Estate, LLC) – Sue Katzoff / Jean Everett
 - Estoppel and Agreement
- **Adjournment**

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

Dated: June 05, 2024

By: William Fioravanti – Chief Executive Officer

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