



*Empowering Businesses. Inspiring Growth.*

**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

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## Agenda

PLEASE TAKE NOTICE, The Orange County Industrial Development Agency will hold a regularly scheduled meeting on June 26<sup>th</sup>, 2024, immediately following the OCFC Meeting 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**
- **Minutes**
  - Approval of Minutes from May 15<sup>th</sup>, 2024 Board of Directors Meeting
- **Reports**
  - Chairman's Report
  - Committee Reports
    - Governance Committee – Jeff Crist
    - Finance Committee – Marc Greene
- **New Business**
  - Accept May 2024 Financials
  - Approval of May/June Payables
  - Certificate of Deposit Investment Option
  - Approval of Staff Title Changes – Bill Fioravanti
  - Approval of Local Labor Policy Revision – Bill Fioravanti
  - Orange County 2025 Quality of Life Study – Vision Hudson Valley Request for Assistance
- **Adjournment**

To watch the livestream, please visit our website: [www.ocnyida.com](http://www.ocnyida.com)

Dated: June 19, 2024

By: William Fioravanti – Chief Executive Officer

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