



Empowering Businesses. Inspiring Growth.

Mike Torelli, Chairman • **John Douthit**, Vice Chairman • Second Vice Chairman
Lesley Pierri, Secretary • **Vincent Odock**, Assistant Secretary • **Paul Ruskiewicz**, Board Member
Bill Fioravanti, Agency Manager • **Edward Januskiewicz**, Chief Financial Officer
Kevin Dowd, Attorney • **Russell E. Gaenzle**, Harris Beach

Revised Agenda

Due to the COVID-19 public health crisis, this meeting will be held via video conference.
To watch the livestream, please visit our website: www.ocnyida.com

PLEASE TAKE NOTICE, The Orange County Industrial Development Agency will hold a regularly scheduled meeting on May 18, 2021 at 5:00 p.m. to consider and/or act upon the following:

Order of Business

- **Pledge of Allegiance**
- **Roll Call**
- **Update on OCDA Subpoena and OC Legislature Request for Information**
- **Approval of Minutes for April 20, 2021**
- **Finance**
 - New purchase order/payment voucher procedure
 - April financial reports
 - Approval to pay April/May payables
- **New & Unfinished Business**
 - Chairman's Report
 - Management Report
 - Walkkill Owner LLC
 - St. Luke's Cornwall Hospital
- **Resolutions**
- **Executive Session**
- **Other Board Business**
- **Adjournment**

Dated: May 18, 2021

Leslie Pierri, Secretary

By: Bill Fioravanti – Agency Manager