



Empowering Businesses. Inspiring Growth.

Paul Ruskiewicz, Board Member • John Douthit, Board Member • Mike Torelli, Board Member
Vincent Odock, Board Member • Tyler Etzel, Jr., Board Member • Lesley Pierri, Board Member
Laurie Villasuso, Chief Executive Officer • Galileo Technology Group, Managing Director
Melanie Schouten, Chief Operating Officer • Edward Januskiewicz, Chief Financial Officer
Kevin Dowd, Attorney • Russell E. Gaenzle, Harris Beach

OCIDA Special Board Meeting Notice

The next Board of Directors meeting of the Orange County IDA is:

**Tuesday, March 30, 2021
6:00pm**

Please take Notice that the Orange County Industrial Development Agency will hold a Special Meeting on Tuesday, March 30, 2021 at 6:00pm. Due to the COVID-19 public health emergency, this Meeting will be held via Zoom Video Conference. To watch the livestream of the Meeting, please visit our website at: www.ocnyida.com.

SPECIAL MEETING AGENDA

Order of Business

- **Pledge of Allegiance**
- **Roll Call**
- **Reorganization Meeting**

Elect Chairman: _____

Resolution -Elect Other Officers

Vice Chairman _____
 Second Vice Chairman _____
 Secretary _____
 Assistant Secretary _____

IDA Chairman's Appointments:

Audit Committee
 Finance Committee
 Governance Committee
 Accelerator Committee
 Human Resources Committee

- **Financial Reports and/or Requests for Payments**
 - 2020 Annual Financial Audit Review (JGS)
- **Resolutions**
 - Fiorello Pharmaceuticals, Inc
 - Final Resolution
- **Other Board Business**
- **Adjournment**

Dated: March 25, 2021

By: Laurie Villasuso, Chief Executive Officer

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