

ORANGE COUNTY INDUSTRIAL DEVELOPMENT AGENCY

MINUTES

January 4, 2005

A regular meeting of the Orange County Industrial Development Agency was convened in public session on January 4, 2005 at 5:00 P.M. at Catherine Restaurant, Goshen, in Orange County, New York.

The meeting was called to order by the Chairman, John Steinberg, and upon roll being called, the following were

PRESENT: Robert Armistead, Daniel Coleman, David MacFarland, John Steinberg,
Henry Van Leeuwen

ABSENT: John Borland, Stephen Brescia, Henry Holley – Chief Counsel

ALSO PRESENT: William Trimble – Administrator Director
Michael Levensohn – Times Herald-Record
David Church – Orange County Planning Commissioner
L. Benton – Orange County Legislator

Minutes from the November 17, 2004 and December 15, 2004 meeting were distributed to members for review. Approval will be taken at the January 19, 2005 meeting.

Annual financial summary reports of revenue and expenditures for the years 1999, 2000, 2001, 2002 and 2003 were distributed to members for review.

Information sheets of Agency's members were handed out and William Trimble requested that all members confirm that the information is correct and to make any corrections necessary. Robert Armistead indicated a change in e-mail address.

John Steinberg indicated that Henry Holley will provide the name of the contact person at I.B.M. for further discussion regarding I.D.A. and the future communications with I.B.M.

Henry Van Leeuwen made a motion to adjourn to executive session to discuss matters of personnel matters, financial history and or promotion of particular corporation or agencies; and to discuss proposed litigation regarding Agency claim for services against an applicant project. Any subsequent action will be taken at public session. Daniel Coleman seconded motion.

Robert Armistead made a motion to end executive session and Henry Van Leeuwen seconded motion.

John Steinberg made a motion seconded by Daniel Coleman that this meeting be duly adjourned the time being 7:30 p.m.

Edda Eller
Recording Secretary

By: William Trimble
Administrative Director