



Empowering Businesses. Inspiring Growth.

Mary Ellen Rogulski, Chairman • John Steinberg, Jr., Vice Chairman • Stephen Brescia, Secretary
Edward A. Diana, Assistant Secretary • Robert J. Schreiber, Sr. • James DiSalvo • Michael Gaydos
Laurie Villasuso, Chief Operating Officer & Executive Vice President • Vincent Cozzolino, Managing Director
Kevin Dowd, Attorney • Russell E. Gaenzle, Harris Beach • Joel Kleiman, Chief Financial Officer

Agenda

PLEASE TAKE NOTICE, The Orange County Industrial Development Agency will hold a regularly scheduled meeting on January 10, 2019 at 2:00 p.m. at the Orange County Business Accelerator, 4 Crotty Lane, Suite 100, New Windsor, New York, to consider and/or act upon the following:

Order of Business

- Roll Call
Reorganization Meeting

Elect Chairman: _____

Resolution- Elect Other Officers

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

IDA Chairman's Appointments:

Audit Committee- DiSalvo (Chairman); Diana; Gaydos
Alternate: Steinberg
Governance Committee- Diana (Chairman); Schreiber; Disalvo
Alternate: Steinberg
Accelerator Committee- Diana (Chairman), Rogulski; Steinberg
Alternate: Brescia
Human Resources Committee- Rogulski (Chairman); DiSalvo

Resolution- Appoint Chief Operating Officer and Executive Vice President

Resolution- Appoint Managing Director

Resolution- Appoint CFO (Kleiman)

Resolution- Appoint Attorney (Dowd)

Resolution- Appoint Contract Officer (Dowd)

Resolution- Appoint FOIL Officer and FOIL Appeals Officer

Resolution- Appoint Lobbying Designee

Resolution- Contract Officer Report All Agency-owned Properties As of 12-31-18
(None)

Resolution- Designate Depositories and set limits

Resolution- Report Annual Review- Procurement Policies & Procedures for 2019

Resolution- Report Annual Review- Investment Policies for 2019

Resolution- Foreign Trade Zone \$25,000

Resolution- Authorize "Agent Status" for Friends of the Orange County Youth Bureau Fund, Hudson Valley Agri-Business, Hudson Valley Film Commission, Rockland Economic Development Corporation "PTAC", TSEC, Women's Enterprise Development Center.

- **Approval of the minutes**
 - December 13, 2018 Board Meeting
 - December 13, 2018 Audit Committee Meeting
 - December 13, 2018 Governance Committee Meeting
- **Executive Session**
- **Financial Reports and/or Requests for Payments**
- **New and Unfinished Business**
 - Chairman's Report
 - Chief Operating Officer Report
 - Board Committee Reports (as needed)
 - Audit Committee
- **Applications/Resolutions**
 - Hampton Park, LLC
 - Initial Resolution
- **Other Board Business**
- **Adjournment**

Dated: January 3, 2019

Stephen Brescia, Secretary

By: Laurie Villasuso, Chief Operating Officer & Executive Vice President