



Empowering Businesses. Inspiring Growth.

Robert T. Armistead, Chairman • **Mary Ellen Rogulski**, Vice Chairman • **John Steinberg, Jr.**, Second Vice Chairman
Stephen Brescia, Secretary • **Edward A. Diana**, Assistant Secretary • **Robert J. Schreibeis, Sr.** • **Michael Bonura**
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 11, 2018 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-	Rogulski (Chairman); Diana; Steinberg Alternate: Schreibeis
Governance Committee-	Diana (Chairman); Schreibeis; Bonura Alternate: Rogulski
Accelerator Committee-	Diana (Chairman), Rogulski (Vice Chairman); Steinberg Alternate: Armistead
Human Resources Committee-	Armistead (Chairman); Rogulski

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 12-31-17
(None)

Resolution- Designate Depositories and set limits

Resolution- Report Annual Review- Procurement Policies & Procedures for 2018

Resolution- Report Annual Review- Investment Policies for 2018

Resolution- Foreign Trade Zone \$25,000

Resolution- Authorize "Agent Status" for Orange County Partnership, Orange County Chamber of Commerce, Orange County Citizens Foundation, Community Capital Foundation, Hudson Valley Agri-Business, Hudson Valley Film Commission, Orange County NY Arts Council, Inc., Rockland Economic Development Corporation "PTAC", TSEC, Women's Enterprise Development Center.

- **Approval of the minutes from December 14, 2017 meeting**
- **Financial Reports and/or Requests for Payments**
- **New and Unfinished Business**
 - Chairman's Report
 - Chief Operating Officer Report
 - Church Hill Properties
 - Shamrock Creek
 - Retford Piller
 - Board Committee Reports (as needed)
- **Applications/Resolutions**
 - IBM Corporation Project
 - Final Resolution
 - Med Parc, LLC Project
 - Final Resolution
- **Other Board Business**
- **Executive Session**
- **Adjournment**

Dated: January 4, 2018

Stephen Brescia, Secretary

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