

**ORANGE COUNTY
INDUSTRIAL DEVELOPMENT AGENCY**

County Government Center
255 Main Street
Goshen, New York 10924
Phone: 845-291-2700 Fax: 845-291-2724

Robert Armistead, Chairman
Mary Ellen Rogulski, Vice Chairman
Stephen Brescia, Secretary
John Steinberg, Jr., Assistant Secretary
Henry VanLeeuwen
Robert J. Schreibeis, Sr.
Russell O. Vernon

James O'Donnell, Executive Director
Joel Kleiman, Chief Financial Officer
Kevin Dowd, Attorney
Laurie Villasuso, Administrative Assistant

Agenda

PLEASE TAKE NOTICE, The Orange County Industrial Development Agency will hold a regularly scheduled meeting on January 16, 2013 at 3:00 p.m. in the Orange County Business Accelerator, 4 Crotty Lane, New Windsor, New York, to consider and/or act upon the following:

Order of Business

- **Roll Call**
- **Approval of the minutes from December 5, 2012 meeting**
- **Financial Reports and/or Requests for Payments**
- **Reorganization Meeting**

Elect Chairman: _____

Resolution- Elect Other Officers

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

IDA Chairman's Appointments:

Audit Committee-	Armistead (Chairman) ; VanLeeuwen; Rogulski Alternate: Schreibeis
Governance Committee-	Brescia (Chairman); Steinberg; Schreibeis; Alternate- Rogulski

Resolution- Appoint Executive Director (O'Donnell)

Resolution- Appoint CFO (Kleiman)

Resolution- Appoint Attorney (Dowd)

Resolution- Appoint Contract Officer (Dowd)

Resolution- Appoint FOIL Officer and FOIL Appeals Officer (O'Donnell & Dowd)

Resolution- Appoint Development Director (Malone)

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

Resolution- Designate Depositories and set limits

Resolution- Report Annual Review- Procurement Policies & Procedures for 2013

Resolution- Orange County-Services \$15,000

Resolution- Foreign Trade Zone \$25,000

Resolution- Newburgh-Stewart Empire Zone \$5,000

Resolution- Authorize "Agent Status" for Orange County Partnership; Hudson Valley Economic Development Corporation; Pattern for Progress; Hudson Valley Agri-Business; Rockland Economic Development Corporation " PTAC"; Hudson Valley Food & Beverage Alliance; Hudson Valley Film Commission.

- **New and Unfinished Business**

- Chairman's Report
- OCBA Report
- OCP Report
- Discussions
- Orange County Triathlon

- **Resolutions**
- **Such other and further business as may be presented**
- **Public Comments**
- **Adjournment**

Dated: January 8, 2013

Stephen Brescia, Secretary

By: James O'Donnell, Executive Director