ORANGE COUNTY

**INDUSTRIAL DEVELOPMENT AGENCY**

**County Government Center**

**255 Main Street**

**Goshen, New York 10924**

**Phone: 845-291-2700 Fax: 845-291-2724**

James Petro, Jr., Chairman James O’Donnell, Executive Director

Robert Armistead, Vice Chairman Joel Kleiman, Chief Financial Officer

Mary Ellen Rogulski, Second Vice Chairman Philip A. Crotty, Attorney

Stephen Brescia, Secretary Jennifer McDaniel, Administrative Assistant

John Steinberg, Jr., Assistant Secretary

Henry VanLeeuwen

Robert J. Schreibeis, Sr.

**Agenda**

PLEASE TAKE NOTICE, The Orange County Industrial Development Agency will hold a regularly scheduled meeting on January 19, 2011 at 3:00 p.m. in Orange County Executive’s Conference Room, at 255 Main Street in Goshen, New York, to consider and/or act upon the following:

Order of Business

* **Roll Call**
* **Reorganization Meeting**

 Election of Chairman

 Election

 Vice Chairman

 Second Vice Chairman

 Secretary

 Assistant Secretary

 IDA Chairman’s Appointments

 Audit Committee – Petro (Chairman)

 Van Leeuwen

 Armistead

 Governance Committee –

 Brescia (Chairman)

 Steinberg

 Rogulski

 Schreibeis (Alternate)

 Resolution- Appoint Executive Director (O’Donnell)

 Resolution- Appoint CFO (Kleiman)

 Resolution- Appoint Attorney (Crotty)

 Resolution- Appoint Contract Officer (Crotty)

 Resolution- Adopt Revised Bylaws

 Resolution- Appoint FOIL Officer and FOIL Appeals Officer (O’Donnell & Crotty)

 Resolution- Appoint Managing Director, Orange County Business Accelerator (DiTullo)

 Resolution- Contract Officer Report Listing All Agency-owned Properties As Of

 12-31-10 (None)

 Resolution- Designate Depositories and set limits (sent to Joel Kleiman for okay)

 Resolution- Report Annual Review- Procurement Policies & Procedures for 2011

 Resolution- Orange County Partnership $200,000

 Resolution- Orange County-Services $15,000

 Resolution- Hudson Valley Economic Development Corporation $20,000

 Resolution- Foreign Trade Zone $25,000

 Resolution- Newburgh-Stewart Empire Zone $7,500

 Resolution- IDA Grant to Patterns for Progress $17,000

* **Approval of the minutes from December 15, 2010 meeting**
* **Financial Reports and/or Requests for Payments**
* **New and Unfinished Business**

 Chairman’s Report

 Ray Yannone/City of Newburgh

 OCP Report

 OCBA Report

 Walkill Partners LLC Project Initial Resolution

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

Dated: January 19, 2011

 Stephen Brescia, Secretary

By: James O’Donnell, Executive Director