**Agenda Matters for IDA January 19, 2011 Annual Meeting**

Elect Chairman

Elect:

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;

 Alternate- Schreibeis

Resolution- Appoint Executive Director (O’Donnell)

Resolution- Appoint CFO ( Kleiman)

Resolution- Appoint Attorney (Crotty)

Resolution- Appoint Contract Officer (Crotty)

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 $192,000

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***