



Empowering Businesses. Inspiring Growth.

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Stephen Brescia, Secretary • **Michael Gaydos**, Assistant Secretary • **Robert J. Schreibeis, Sr.** • **John Steinberg, Jr.**
Laurie Villasuso, Chief Executive Officer • **Vincent Cozzolino**, Managing Director • **Melanie Schouten**, Chief Operating Officer
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 February 13, 2020 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**
- **Approval of the minutes**
 - January 9, 2020 Board Meeting
 - January 9, 2020 Governance Committee Meeting
 - January 9, 2020 Audit Committee Meeting
- **Financial Reports and/or Requests for Payments**
- **New and Unfinished Business**
 - Chairman's Report
 - Chief Executive Officer Report
 - Board Committee Reports (as needed)
 - Audit Committee Report
 - Governance Committee Report
 - Accelerator Committee Report
- **Executive Session**
- **Applications/Resolutions**
 - Danskammer Energy, LLC
 - Final Resolution
 - Leentjes Amusements Corp.
 - Resolution
- **Attorney/Client Session**
- **Other Board Business**
- **Adjournment**

Dated: February 6, 2020

Stephen Brescia, Secretary

By: Laurie Villasuso, Chief Executive Officer