



*Empowering Businesses. Inspiring Growth.*

**Mary Ellen Rogulski**, Chairman • **Edward A. Diana**, Vice Chairman • **John Steinberg, Jr.**, Second Vice Chairman  
• **Stephen Brescia**, Secretary • **Michael Gaydos**, Assistant Secretary • **Robert J. Schreiber, Sr.** • **James DiSalvo**  
**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

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## Revised Agenda

PLEASE TAKE NOTICE, The Orange County Industrial Development Agency will hold a regularly scheduled meeting on February 14, 2019 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 10, 2019 Board Meeting
  - January 10, 2019 Audit Committee Meeting
- **Financial Reports and/or Requests for Payments**
- **New and Unfinished Business**
  - Chairman's Report
  - Chief Operating Officer Report
  - Board Committee Reports (as needed)
    - Audit Committee
    - Governance Committee
    - Accelerator Report
- **Applications/Resolutions**
  - SDC Hudson Valley Realty, LLC
    - Initial Resolution
  - Hampton Park, LLC
    - Final Resolution
  - 134 Jessup Switch Road, LLC
    - Initial Resolution
  - Pharmline, Inc. dba Stauber New York Project
    - Resolution
  - President Container Holdings II, LLC
    - Resolution
  - Medline Industries, Inc.
    - Resolution
  - \*\*18 Route 17K, LLC
    - Resolution
- **Other Board Business**
- **Adjournment**

Dated: February 7, 2019

Stephen Brescia, Secretary

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

Orange County Industrial Development Agency  
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