



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

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
- **Other Board Business**
- **Adjournment**

Dated: February 7, 2019

Stephen Brescia, Secretary

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