

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
Robert Armistead, Vice Chairman
Mary Ellen Rogulski, Second Vice Chairman
Stephen Brescia, Secretary
John Steinberg, Jr., Assistant Secretary
Henry VanLeeuwen
Robert J. Schreibeis, Sr.

James O'Donnell, Executive Director
Joel Kleiman, Chief Financial Officer
Philip A. Crotty, Attorney
Jennifer McDaniel, Administrative Assistant

Agenda

PLEASE TAKE NOTICE, The Orange County Industrial Development Agency will hold a regularly scheduled meeting on February 16, 2011 at 3:00 p.m. at the Orange County Business Accelerator, 4 London Ave., Suite 100, New Windsor, New York, to consider and/or act upon the following:

Order of Business

- **Roll Call**
- **Approval of the minutes from the January 19th, 2011 meeting**
- **Financial Reports and/or Requests for Payments**

- **New and Unfinished Business**

Chairman's Report
Residential Condo PILOTs -- Discussion
OCBA Report
OCP Report
OCIDA Bylaws and Policies -- Review Performance Measurements (Art. 1/Section 4)
Report – Governance Committee on Procurement Policy
IDA – Refinancing Fee Resolution
C&S Wholesale Grocers – Fee Discussion
AMSCAN – Refinance Resolution
E Productions – Grant

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

Dated: February 16, 2011

Stephen Brescia, Secretary

By: James O'Donnell, Executive Director