



*Empowering Businesses. Inspiring Growth.*

**Robert T. Armistead, Chairman • Mary Ellen Rogulski, Vice Chairman • John Steinberg, Jr., Second Vice Chairman**  
**Stephen Brescia, Secretary • Edward A. Diana, Assistant Secretary • Robert J. Schreibeis, Sr.**  
**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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## Agenda

PLEASE TAKE NOTICE, The Orange County Industrial Development Agency will hold a regularly scheduled meeting on March 9, 2017 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 from January 12, 2017 meeting**
- **Financial Reports and/or Requests for Payments**
  - 2016 Audit Report
- **New and Unfinished Business**
  - Chairman's Report
  - Chief Operating Officer Report
  - The Accelerator Report
  - Discussions
    - The Warwick Yard, LLC
- **Applications/Resolutions**
  - CPG Partners
    - Request to extend Sales Tax Exemption
  - Orange Tower Drive, LLC
    - Presentation
    - Initial Resolution
  - 18 Route 17K, LLC (US Crane)
    - Presentation
    - Initial Resolution
- **Such other and further business as may be presented**
- **Executive Session**
- **Adjournment**

Dated: March 2, 2017

Stephen Brescia, Secretary

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