

# **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 March 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 February 16<sup>th</sup>, 2011 meeting**
- **Financial Reports and/or Requests for Payments**
- **Distribution of Bylaws**
- **New and Unfinished Business**
  - Chairman's Report
  - OCBA Report
  - OCP Report
  - G & M Orange, LLC Preliminary Application
  - Report – Annual Fiduciary Form/Board Evaluation Form per PAAA
  - Report – Governance Committee on Procurement Policy
  - Kolmar – Revised Resolution
  - IDA 2010 Annual Report – Resolution to Adopt
- **Such other and further business as may be presented**
- **Public Comments**
- **Adjournment**

Dated: March 16, 2011

Stephen Brescia, Secretary

By: James O'Donnell, Executive Director