

**ORANGE COUNTY
INDUSTRIAL DEVELOPMENT AGENCY**

County Government Center
255 Main Street
Goshen, New York 10924
Phone: 845-291-2700 Fax: 845-291-2724

Robert Armistead, Chairman
Mary Ellen Rogulski, Vice Chairman
Russell O. Vernon, 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
Kevin Dowd, Attorney
Laurie Villasuso, Administrative Assistant

Agenda

PLEASE TAKE NOTICE, The Orange County Industrial Development Agency will hold a regularly scheduled meeting on April 3, 2013 at 3:00 p.m. in the Orange County Business Accelerator, 4 Crotty Lane, New Windsor, New York, to consider and/or act upon the following:

Order of Business

- **Roll Call**
- **Approval of the minutes from February 20, 2013 meeting**
- **Financial Reports and/or Requests for Payments**
- **New and Unfinished Business**
 - Chairman's Report
 - Executive Director's Report
 - OCBA Report
 - OCP Report
 - Discussions
 - PTAC – IDA Agent Update
 - Orange County Arts Council – IDA Agent Application
 - Woodbury Commons
- **Resolutions**
 - Fairbanks Manufacturing, LLC – Initial Resolution
 - Port Jervis Whitewater Project – Request to Extend
- **Such other and further business as may be presented**
- **Public Comments**
- **Adjournment**

Dated: March 26, 2013

Stephen Brescia, Secretary

By: James O'Donnell, Executive Director