



Empowering Businesses. Inspiring Growth.

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Stephen Brescia, Secretary • Edward A. Diana, Assistant Secretary • Robert J. Schreiber, Sr. • Michael Bonura
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 April 12, 2018 at 2:00 p.m. at the **33 Airport Center Dr., Larkin Conference Room, 2nd Floor, New Windsor, New York**, to consider and/or act upon the following:

Order of Business

- **Roll Call**
- **Approval of the minutes from March 8, 2018 meeting**
- **Financial Reports and/or Requests for Payments**
 - New and Unfinished Business**
 - Chairman's Report
 - Chief Operating Officer Report
 - Board Committee Reports (as needed)
 - Governance Committee
 - Route 94 North, Primo Sports
 - NYTT
- **Applications/Resolutions**
 - President Container Holdings I, LLC
 - Initial Resolution
- **Other Board Business**
- **Executive Session(s)**
- **Adjournment**

Dated: April 5, 2018

Stephen Brescia, Secretary

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