

ORANGE COUNTY INDUSTRIAL DEVELOPMENT AGENCY

County Government Center
255 Main Street
Goshen, New York 10924
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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 April 20, 2011 at 3:00 p.m. in the Orange County Executive's Conference Room, at 255 Main Street in Goshen, New York, to consider and/or act upon the following:

Order of Business

- **Roll Call**
- **Approval of the minutes from the March 16th, 2011 meeting**
- **Financial Reports and/or Requests for Payments**
- **New and Unfinished Business**

Presentation by Nugent & Haeussler, P.C./Mark M. Levy, CPA

- 2010 Annual Audit Report

Executive Director Review of Annual Report

- IDA 2010 Annual Report – Resolution to Adopt

Chairman's Report

OCBA Report

OCP Report

IDA Video Distribution -- Focus Media Proposal

CRH Realty II, LLC – Resolution Approving Easement in Town of Wallkill

Wallkill Partners, LLC – Final Resolution

Shamrock Creek, LLC – Final Resolution

The Castle Fun Park/Leentjes Amusements – Preliminary Application

Bill Fonte – Trifont/Orchard Hills

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

Dated: April 20, 2011

Stephen Brescia, Secretary

By: James O'Donnell, Executive Director