



Empowering Businesses. Inspiring Growth.

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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 May 9, 2019 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**
 - April 11, 2019 Board Meeting
 - April 11, 2019 Audit Committee Meeting
 - April 11, 2019 Governance Committee 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
 - Accelerator Report
- **Applications/Resolutions**
 - Goshen Plaza Associates, LLC
 - Resolution
 - Warwick Valley, LDC – Shovel Ready Program: CBD/Hemp Processing Facility
 - Resolution
- **Other Board Business**
 - Orange Tower Drive, LLC
- **Executive Session**
- **Adjournment**

Dated: May 2, 2019

Stephen Brescia, Secretary

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