

**ORANGE COUNTY
FUNDING CORPORATION**

**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. Schreiber, 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 Funding Corporation will hold a regularly scheduled meeting on May 15, 2013 immediately after the regular Orange County Industrial Development Agency meeting in the Newburgh Armory Unity Center, 321 South William Street, Newburgh, New York, to consider and/or act upon the following:

Order of Business

- **Roll Call**
- **Approval of the minutes from April 3, 2013 meeting**
- **Requests for Payments**
- **Resolutions**
 - Fairbanks Manufacturing, LLC – Inducement Resolution
- **Such other and further business as may be presented**
- **Public Comments**
- **Adjournment**

Dated: May 8, 2013

Stephen Brescia, Secretary

By: James O'Donnell, Executive Director