

ORANGE COUNTY INDUSTRIAL DEVELOPMENT AGENCY

County Government Center
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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. Schreiber, 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 May 18, 2011 at 3:00 p.m. at the Orange County Business Accelerator, 4 London Ave., Suite 100, New Windsor, New York, to consider and/or act upon the following:

Order of Business

- **Roll Call**
- **Approval of the minutes from the April 20th, 2011 meeting**
- **Financial Reports and/or Requests for Payments**
- **New and Unfinished Business**
 - Purple Heart Hall of Honor, Inc. – Grant Resolution
 - Chairman's Report
 - Executive Director Report
 - Annual Report
 - IDA Video
 - OCBA Report
 - OCP Report
 - Don Green/SUNY Orange – Update on Business Solutions & Professional Dev.
 - Gabrielle Manufacturing – Sales Tax Letter
 - Leentjes Amusements, The Castle – Initial Resolution
 - Orchard Hills – Initial Resolution
 - GET Grant Application
 - 4e Productions – Grant Resolution
 - Orange County IDA Labor Policy
 - i6 Federal Application – TSEC
- **Such other and further business as may be presented**
- **Public Comments**
- **Adjournment**

Dated: May 18, 2011

Stephen Brescia, Secretary

By: James O'Donnell, Executive Director