



Empowering Businesses. Inspiring Growth.

Mary Ellen Rogulski, Chairman • **Edward A. Diana**, Vice Chairman • **John Steinberg, Jr.**, Second Vice Chairman
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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

Revised Agenda

****added agenda item(s)**

PLEASE TAKE NOTICE, The Orange County Industrial Development Agency will hold a regularly scheduled meeting on June 13, 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**
 - May 9, 2019 Board Meeting
 - May 9, 2019 Governance Committee Meeting
 - ****May 28, 2019 Special Meeting
- **Financial Reports and/or Requests for Payments**
- **New and Unfinished Business**
 - Chairman's Report
 - Chief Operating Officer Report
 - UTEP (Uniform Tax Exemption Policy)
 - Board Committee Reports (as needed)
 - Audit Committee Report
 - Accelerator Committee Report
- **Applications/Resolutions**
 - Goshen Plaza Associates, LLC
 - Final Resolution
 - SDC Hudson Valley Realty, LLC
 - Final Resolution
 - ****Matrix Newburgh I, LLC
 - Resolution
 - ****Kraftify, LLC
 - Resolution
- **Other Board Business**
- **** Attorney Client Session**
- **Adjournment**

Dated: June 6, 2019

Stephen Brescia, Secretary

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