



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 June 14, 2018 at 2:00 p.m. at the **Orange County Government Center, 3rd Flr, Statutory Committee Room, 255 Main Street, Goshen, New York**, to consider and/or act upon the following:

Order of Business

- **Roll Call**
- **Approval of the minutes from April 12, 2018 meeting**
- **Financial Reports and/or Requests for Payments**
- **New and Unfinished Business**
 - Chairman's Report
 - Chief Operating Officer Report
 - IDA Application Update
 - Strategy (ED Presentation)
 - Board Committee Reports (as needed)
 - Accelerator Committee
 - Newburgh Campus
- **Applications/Resolutions**
 - Church Hill Properties of Highland Falls New York, LLC
 - Initial Resolution
 - Medline Industries, Inc.
 - Initial Resolution
- **Other Board Business**
 - Focus Media: Marketing Strategy Presentation
- **Executive Session(s)**
- **Adjournment**

Dated: June 7, 2018

Stephen Brescia, Secretary

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