ORANGE COUNTY INDUSTRIAL DEVELOPMENT AGENCY

County Government Center 255 Main Street Goshen, New York 10924 Phone: 845-291-2700 Fax: 845-291-2724

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. Schreibeis, Sr. James O'Donnell, Executive Director Joel Kleiman, Chief Financial Officer Philip A. Crotty, Attorney Jennifer McDaniel, Administrative Assistant

Revised Agenda

PLEASE TAKE NOTICE, The Orange County Industrial Development Agency will hold a regularly scheduled meeting on June 15, 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 May 18th, 2011 meeting
- Financial Reports and/or Requests for Payments
- New and Unfinished Business

Chairman's Report
Executive Director Report
OCBA Report
OCP Report
Deirdre Glenn – Newburgh Armory
Newburgh Armory Grant Request – Discussion
Don Green/SUNY Orange – Grant Request
GET Grant – Discussion
PTAC – Ron Hicks
Continental Organics – Discussion
DEC – Alliance for Balanced Growth – Discussion
Mediacom – Initial Resolution
*PTAC Resolution

- · Such other and further business as may be presented
- Public Comments
- Adjournment

Dated: June 8, 2011

Stephen Brescia, Secretary

By: James O'Donnell, Executive Director