

ORANGE COUNTY INDUSTRIAL DEVELOPMENT AGENCY

County Government Center
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Goshen, New York 10924
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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. Schreibeis, Sr.

Joel Kleiman, Chief Financial Officer
Kevin Dowd, Attorney
Laurie Villasuso, Administrative Assistant

REVISED Agenda

PLEASE TAKE NOTICE, The Orange County Industrial Development Agency will hold a regularly scheduled meeting on June 20, 2013 at 1:30 p.m. in the Orange County Business Accelerator, 4 Crotty Lane, New Windsor, New York, to consider and/or act upon the following:

Order of Business

- **Roll Call**
- **Approval of the minutes from May 15 and May 28 2013 meetings**
- **Financial Reports and/or Requests for Payments**
- **New and Unfinished Business**
 - Chairman's Report
 - OCBA Report
 - OCP Report
 - Discussions
 - Hudson Valley Film Commission – IDA Agent Status
 - Cornell Cooperative Extension – Project Expenditure
 - SUNY Orange
 - Center for Global Advanced Manufacturing
 - *The Monroe Cable Company
- **Executive Session**
- **Resolutions**
 - Resolution to Amend Orange County Support Services Agreement
 - Resolution Declaring Position of Executive Director Vacant
 - *Resolution regarding IDA Consultant
 - Fairbanks, LLC – Final Resolution
 - Pharmline, Inc. – Final Resolution
 - Stewart FBI, LLC – Inducement Resolution
 - *Woodbury Common – Inducement Resolution
- **Such other and further business as may be presented**
- **Public Comments**
- **Adjournment**

Dated: June 20, 2013

Stephen Brescia, Secretary

By: Robert Armistead, Chairman