

# 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  
Laurie Rendleman, Administrative Assistant

## Agenda

PLEASE TAKE NOTICE, The Orange County Industrial Development Agency will hold a regularly scheduled meeting on July 20, 2011 at 3:00 p.m. at the Orange County Executive's Conference Room, at 255 Main Street in Goshen, New York, to consider and/or act upon the following:

### Order of Business

- **Roll Call**
- **Approval of the minutes from the June 15, 2011 meeting**
- **Financial Reports and/or Requests for Payments**
- **New and Unfinished Business**
  - Chairman's Report
    - Town of Chester – Special Legislation Status
    - IDA Terms of Office – OC Legislature
  - Executive Director Report
  - OCBA Report
  - OCP Report
  - Discussions:
    - Steve Remillard/CPV
    - Todd Erling and David Church/Hudson Valley Agribusiness Development Corporation – Update and request for funding
    - Continental Organics – Request to Extend
- **Resolutions**
  - Mediacom – Final Resolution
  - Newburgh Armory – Grant Request
  - Don Green/SUNY Orange – Grant Application
  - Ron Hicks/PTAC – Grant Request
- **Such other and further business as may be presented**
- **Public Comments**
- **Adjournment**

Dated: July 11, 2011

Stephen Brescia, Secretary

By: James O'Donnell, Executive Director