



*Empowering Businesses. Inspiring Growth.*

**Robert T. Armistead, Chairman • Mary Ellen Rogulski, 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**

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## Agenda

PLEASE TAKE NOTICE, The Orange County Industrial Development Agency will hold a regularly scheduled meeting on August 09, 2018 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 from June 14, 2018 meeting**
- **Financial Reports and/or Requests for Payments**
- **New and Unfinished Business**
  - Chairman's Report
  - Chief Operating Officer Report
    - Cross Roads Court Real Estate, LLC
  - Board Committee Reports (as needed)
    - Accelerator Committee
      - Website
- **Applications/Resolutions**
  - English Dana Enterprises, Inc.
    - Initial Resolution
  - Kraftify, LLC
    - Initial Resolution
  - St. Luke's Cornwall Hospital
    - Resolution
  - CRH Realty III (Monroe)
    - Resolution
  - The Hub 1, LLC
    - Resolution
- **Other Board Business**
- **Adjournment**

Dated: August 2, 2018

Stephen Brescia, Secretary

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