

# **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 August 17, 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 July 20, 2011 meeting**
- **Financial Reports and/or Requests for Payments**
- **New and Unfinished Business**
  - Chairman's Report
  - Executive Director Report
  - IBM Check
  - GE Capital v. O/C Choppers
  - OCBA Report
  - OCBA/IDA Television Ad
  - OCP Report
  - Discussions:
    - SUNY/Orange – Computer Manufacturing Program
    - HVADC – Request for Funding
    - Ron Hicks/PTAC – Grant Request
    - Museum Village - Request
- **Resolutions**
  - Mid Hudson Valley Federal Credit Union – Preliminary Resolution
  - Newburgh Armory – Revised Resolution
- **Such other and further business as may be presented**
- **Public Comments**
- **Adjournment**

Dated: August 8, 2011

Stephen Brescia, Secretary

By: James O'Donnell, Executive Director