



Inspiring Growth.

Mary Ellen Reguluski, Chairman • Edward A. Diana, Vice Chairman • John Steinberg, Jr., Second Vice Chairman
• Stephen Brescia, Secretary • Michael Gaydos, Assistant Secretary • Robert J. Schreibeis, Sr. • James DiSalvo
Laurie Villasuso, Chief Executive Officer (Acting) • Vincent Cozzolino, Managing Director Kevin Dowd,
Attorney • Russell E. Gaenzle, Harris Beach • Joel Kleiman, Chief Financial Officer

Agenda

PLEASE TAKE NOTICE, The Orange County Industrial Development Agency will hold a regularly scheduled meeting on September 12, 2019 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
August 8, 2019 Board Meeting
August 8, 2019 Audit Committee Meeting
Financial Reports and/or Requests for Payments
New and Unfinished Business
Chairman's Report
Chief Executive Officer (Acting) Report
Accelerator Management Report
Board Committee Reports (as needed)
Audit Committee Report
2020 Budget Approval
Applications/Resolutions
GAM Property Corp. – Final Resolution
Other Board Business
Med Parc, LLC
Adjournment

Dated: September 12, 2019

Stephen Brescia, Secretary

By: Laurie Villasuso, Chief Executive Officer (Acting)