



Empowering Businesses. Inspiring Growth.

Robert T. Armistead, Chairman • **Mary Ellen Rogulski**, Vice Chairman • **John Steinberg, Jr.**, Second Vice Chairman
Stephen Brescia, Secretary • **Edward A. Diana**, Assistant Secretary • **Robert J. Schreiber, Sr.** • **James DiSalvo**
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

Agenda

PLEASE TAKE NOTICE, The Orange County Industrial Development Agency will hold a regularly scheduled meeting on September 13, 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**
 - August 9, 2018 Board Meeting
 - August 28, 2018 Audit Committee Meeting
- **Executive Session(s)**
- **Financial Reports and/or Requests for Payments**
 - 2019 Budget
 - Retirement Resolution
- **New and Unfinished Business**
 - Chairman's Report
 - Chief Operating Officer Report
 - Board Committee Reports (as needed)
- **Applications/Resolutions**
 - English Dana Enterprises, Inc.
 - Final Resolution
 - Kraftify, LLC
 - Final Resolution
 - IBM Corp.
 - Resolution
- **Other Board Business**
 - Amy's Kitchen, Inc.
 - The Hub 1, LLC
 - Ridge Hudson Valley, LLC
 - Cross Roads Court Real Estate, LLC
- **Adjournment**

Dated: September 6, 2018

Stephen Brescia, Secretary

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