

# ORANGE COUNTY INDUSTRIAL DEVELOPMENT AGENCY

County Government Center  
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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

## REVISED Agenda

PLEASE TAKE NOTICE, The Orange County Industrial Development Agency will hold a regularly scheduled meeting on September 21, 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 August 17, 2011 meeting**
- **Financial Reports and/or Requests for Payments**
- **New and Unfinished Business**
  - Chairman's Report
  - Budget
  - YWCA
  - Executive Director Report
  - CPV FOIL
  - Focus Fund
  - OCBA Report
  - FutrFab
  - OCP Report
  - Discussions:
    - SUNY/Orange – Computer Manufacturing Program
    - HVADC – Request for Funding
    - Ron Hicks/PTAC – Grant Request
    - Mid Hudson Civic Center – Ice Time Presentation
    - Orange County Choppers – Town of Newburgh Lawsuit
- **Resolutions**
  - Tuxedo Park Place – Resolution
  - Superior Packaging – Preliminary Resolution
- **Such other and further business as may be presented**
- **Public Comments**
- **Adjournment**

Dated: September 21, 2011

Stephen Brescia, Secretary

By: James O'Donnell, Executive Director