



*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. • Michael Bonura  
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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## Revised Agenda

PLEASE TAKE NOTICE, The Orange County Industrial Development Agency will hold a regularly scheduled meeting on September 21, 2017 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 August 10, 2017 meeting**
- **Financial Reports and/or Requests for Payments**
- **\*Resolution**
  - Merlin Entertainments Group US Holdings, Inc.
    - Final Resolution
- **\*Executive Session**
- **New and Unfinished Business**
  - Chairman's Report
  - Chief Operating Officer Report
  - Board Committee Reports (as needed)
- **Applications/Resolutions**
  - Oxford Commerce Center, LLC
    - Initial Resolution
- **Other Board Business**
- **Adjournment**

Dated: September 14, 2017

Stephen Brescia, Secretary

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