

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 Villasuso, Administrative Assistant

REVISED Agenda

PLEASE TAKE NOTICE, The Orange County Industrial Development Agency will hold a regularly scheduled meeting on November 16, 2011 at 3:00 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 the October 19, 2011 meeting**
- **Financial Reports and/or Requests for Payments**
- **New and Unfinished Business**
 - Chairman's Report
 - Executive Director Report
 - OCBA Report
 - *Lease
 - OCP Report
 - Discussions
 - ABO – Letter from McMahon/PAC Letter to ABO
- **Resolutions**
 - Millennium
 - * Marketplace Presentation
 - * Inform Analytics
- **Such other and further business as may be presented**
- **Public Comments**
- **Adjournment**

Dated: November 16, 2011

Stephen Brescia, Secretary

By: James O'Donnell, Executive Director