



Empowering Businesses. Inspiring Growth.

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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 December 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**
 - November 14, 2019 Board Meeting
 - November 14, 2019 Audit Committee Meeting
 - November 14, 2019 Governance Committee Meeting
- **Financial Reports and/or Requests for Payments**
- **New and Unfinished Business**
 - Chairman's Report
 - Chief Operating Officer Report
 - By-Laws
 - Board Committee Reports (as needed)
 - Audit Committee Report
 - Accelerator Committee Report
- **Applications/Resolutions**
 - 360 Middletown Holdings, LLC
 - Final Resolution
 - County of Orange (Heritage Trail)
 - Resolution
 - Leentjes Amusements Corp.
 - Resolution
- **Other Board Business**
 - Windsor Hospitality, LLC
 - Banta Hospitality, LLC
 - Church Hill Properties of Highland Falls NY, LLC
- **Adjournment**

Dated: December 5, 2019

Stephen Brescia, Secretary

By: Laurie Villasuso, Chief Executive Officer (*acting*)