



Empowering Businesses. Inspiring Growth.

Mary Ellen Rogulski, Chairman • **John Steinberg, Jr.**, Vice Chairman • **Stephen Brescia**, Secretary
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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 December 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**
 - November 14, 2018 Board Meeting
 - November 14, 2018 Audit Committee Meeting
- **Financial Reports and/or Requests for Payments**
- **New and Unfinished Business**
 - Chairman's Report
 - Chief Operating Officer Report
 - Board Committee Reports (as needed)
 - Accelerator Report
 - Audit Committee
- **Applications/Resolutions**
 - 134 Jessup Switch Road, LLC
 - Initial Resolution
 - Airport Properties VIII, LLC
 - Initial Resolution
 - Gam Property Corp.
 - Initial Resolution
 - Heritage Trail
 - Resolution
- **Other Board Business**
- **Executive Session(s)**
- **Adjournment**

Dated: December 6, 2018

Stephen Brescia, Secretary

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