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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 14, 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 November 9, 2017 meeting**
- **Financial Reports and/or Requests for Payments**
- **New and Unfinished Business**
 - Chairman's Report
 - Chief Operating Officer Report
 - Labor Policy Closeout Report: Isomedix & Allstate Fabrication
 - Board Committee Reports (as needed)
- **Applications/Resolutions**
 - IBM Corporation Project
 - Initial Resolution
 - CRH Documentation Change
 - Resolution
 - CNW Real Estate, LLC
 - Resolution
- **Other Board Business**
- **Executive Session**
- **Adjournment**

Dated: December 7, 2017

Stephen Brescia, Secretary

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