

# **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 December 21, 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 November 16, 2011 meeting**
- **Financial Reports and/or Requests for Payments**
- **New and Unfinished Business**
  - Chairman's Report
  - Executive Director Report
  - OCBA Report
  - OCP Report
  - Discussions
    - Advanced Manufacturing Update
    - CPV Article 78
    - Micro-Loan Program - OCFC
- **Resolutions**
  - GE vs. Orange County Choppers
  - PTAC
- **Such other and further business as may be presented**
- **Public Comments**
- **Adjournment**

Dated: December 21, 2011

Stephen Brescia, Secretary

By: James O'Donnell, Executive Director