

ORANGE COUNTY INDUSTRIAL DEVELOPMENT AGENCY

County Government Center
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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

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
 - Marketplace
- **Such other and further business as may be presented**
- **Public Comments**
- **Adjournment**

Dated: December 12, 2011

Stephen Brescia, Secretary

By: James O'Donnell, Executive Director