



Empowering Businesses. Inspiring Growth.

Robert T. Armistead, Chairman • **Mary Ellen Rogulski**, Vice Chairman • **Stephen Brescia**, Secretary
John Steinberg, Jr., Assistant Secretary • **Edward A. Diana** • **Henry VanLeeuwen** • **Robert J. Schreibeis, Sr.**
James R. Petro, Jr., Executive Director • **Laurie Villasuso**, Associate Executive Director •
Kevin Dowd, Attorney • **Joel Kleiman**, Chief Financial Officer

Agenda

PLEASE TAKE NOTICE, The Orange County Industrial Development Agency will hold a regularly scheduled meeting on January 8, 2015 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**
- **Reorganization Meeting**

Elect Chairman: _____

Resolution- Elect Other Officers

Vice Chairman	_____
Second Vice Chairman	_____
Secretary	_____
Assistant Secretary	_____

IDA Chairman's Appointments:

Audit Committee-	Rogulski (Chairman); VanLeeuwen; Steinberg Alternate: Schreibeis
Governance Committee-	Brescia (Chairman); Diana; Schreibeis; Alternate: Rogulski

Resolution- Appoint Executive Director

Resolution- Appoint Associate Executive Director

Resolution- Appoint CFO (Kleiman)

Resolution- Appoint Attorney (Dowd)

Resolution- Appoint Contract Officer (Dowd)

Resolution- Appoint FOIL Officer and FOIL Appeals Officer

Resolution- Contract Officer Report All Agency-owned Properties As of 12-31-14
(None)

Resolution- Designate Depositories and set limits

Resolution- Report Annual Review- Procurement Policies & Procedures for 2015

Resolution- Appoint OCBA Managing Director

Resolution- Foreign Trade Zone \$25,000

Resolution- Authorize "Agent Status" for Orange County Partnership; Hudson Valley Economic Development Corporation; Hudson Valley Development Network; Pattern for Progress; Hudson Valley Agri-Business; Hudson Valley Film Commission; Orange County NY Arts Council, Inc.; Hudson Valley Food & Beverage Alliance; Rockland Economic Development Corporation "PTAC".

- **Approval of the minutes from December 11, 2014 meeting**
- **Financial Reports and/or Requests for Payments**
- **New and Unfinished Business**
 - Chairman's Report
 - Executive Director's Report
 - OCBA Report
 - OCP Report
 - Discussions
 - City of Newburgh and City of Newburgh IDA – Shovel Ready Request
- **Resolutions**
 - Blackhawk Development, LLC – Initial Resolution
 - PCH Energy, LLC – Initial Resolution
- **Such other and further business as may be presented**
- **Executive Session**
- **Public Comments**
- **Adjournment**

Dated: January 5, 2015

Stephen Brescia, Secretary

By: James R. Petro, Jr., Executive Director