



Empowering Businesses. Inspiring Growth.

Robert T. Armistead, Chairman • Mary Ellen Rogulski, Vice Chairman • John Steinberg, Jr., Second Vice Chairman
Stephen Brescia, Secretary • Henry VanLeeuwen, Assistant Secretary • Robert J. Schreiber, Sr. • Edward A. Diana
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 14, 2016 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: Schreiber
Governance Committee- Brescia (Chairman); Diana; Schreiber;
Alternate: Rogulski
Accelerator Committee- Diana (Chairman), Rogulski (Vice Chairman); Steinberg
Alternate: Armistead
Human Resources Committee- Armistead (Chairman); Rogulski

- Executive Session
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 12-31-15
(None)

Resolution- Designate Depositories and set limits

Resolution- Report Annual Review- Procurement Policies & Procedures for 2016

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 10, 2015 meeting**
- **Financial Reports and/or Requests for Payments**
- **New and Unfinished Business**
 - Chairman's Report
 - Executive Director's Report
 - The Accelerator Report
 - OCP Report
 - Discussions
- **Resolutions**
 - Continental Organics
- **Such other and further business as may be presented**
- **Public Comments**
- **Adjournment**

Dated: January 7, 2016

Stephen Brescia, Secretary

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