



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. Schreibeis, 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 February 12, 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**
- **Approval of the minutes from January 8, 2015 meeting**
- **Financial Reports and/or Requests for Payments**
- **New and Unfinished Business**
 - Chairman's Report
 - Executive Director's Report
 - OCBA Report
 - OCP Report
 - Discussions
 - Orange County NY Arts Council – Agent of the IDA (Update)
 - Hudson Valley Agribusiness Development Corp – Agent of the IDA (Update)
 - Shovel Ready Updates
 - Slate Hill Update
- **Resolutions**
 - International Business Machines Corporation – Initial Resolution
 - Blackhawk Development, LLC – Final Resolution
 - PCH Energy, LLC – Final Resolution
 - Retford Investments, LLC – Final Resolution
 - The Warwick Yard, LLC – Final Resolution
- **Such other and further business as may be presented**
- **Executive Session**
- **Public Comments**
- **Adjournment**

Dated: February 5, 2015

Stephen Brescia, Secretary

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