



Empowering Businesses. Inspiring Growth.

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Laurie Villasuso, Chief Operating Officer & Executive Vice President • **Vincent Cozzolino**, Managing Director
Kevin Dowd, Attorney • **Russell E. Gaenzle**, Harris Beach • **Joel Kleiman**, Chief Financial Officer

Agenda

PLEASE TAKE NOTICE, The Orange County Industrial Development Agency will hold a regularly scheduled meeting on February 9, 2017 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 12, 2017 meeting**
- **Financial Reports and/or Requests for Payments**
- **New and Unfinished Business**
 - Chairman’s Report
 - Chief Operating Officer Report
 - The Accelerator Report
 - Discussions
 - The Warwick Yard, LLC
- **Applications/Resolutions**
 - CPG Partners
 - Request to extend Sales Tax Exemption
 - Orange Tower Drive, LLC
 - Presentation
 - Initial Resolution
 - 18 Route 17K, LLC (US Crane)
 - Presentation
 - Initial Resolution
- **Such other and further business as may be presented**
- **Executive Session**
- **Adjournment**

Dated: February 3, 2017

Stephen Brescia, Secretary

By: Laurie Villasuso, Chief Operating Officer & Executive Vice President