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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 March 8, 2018 at 2:00 p.m. at the **33 Airport Center Dr., Larkin Conference Room, 2nd Floor, New Windsor, New York**, to consider and/or act upon the following:

Order of Business

- **Roll Call**
- **Approval of the minutes from January 11, 2018 meeting**
- **Financial Reports and/or Requests for Payments**
 - 2017 Audit Report
 - 2018 Investment Policies and Practices Review
- **New and Unfinished Business**
 - Chairman's Report
 - Chief Operating Officer Report
 - Shamrock Creek
 - Board Committee Reports (as needed)
 - 2018 Procurement Policy Review
- **Applications/Resolutions**
 - President Container Holdings I, LLC
 - Initial Resolution
 - Wawayanda Acquisition, LLC
 - Resolution
- **Other Board Business**
- **Executive Session(s)**
- **Adjournment**

Dated: March 1, 2018

Stephen Brescia, Secretary

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