



Empowering Businesses. Inspiring Growth.

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James R. Petro, Jr., Executive Director • **Laurie Villasuso**, Chief Operating Officer •
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 March 10, 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**
- **Approval of the minutes from February 11, 2016 meetings**
- **Financial Reports and/or Requests for Payments**
 - 2015 Audit Report
- **New and Unfinished Business**
 - Chairman's Report
 - Executive Director's Report
 - Chief Operating Officer Report
 - The Accelerator Report
 - Bottling Pod Building Lease
 - Revised Management Contract
 - OCP Report
 - Discussions
 - Women's Enterprise Development Center – Request for Agent Status
- **Resolutions**
 - Matrix Newburgh I, LLC – Final Resolution
 - Clear Key, LLC – Initial Resolution
 - Windsor Hospitality, LLC – Initial Resolution
 - Leentjes Amusement Corp dba The Castle – Initial Resolution
- **Such other and further business as may be presented**
- **Public Comments**
- **Executive Session**
- **Adjournment**

Dated: March 2, 2016

Stephen Brescia, Secretary

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