

**ORANGE COUNTY
INDUSTRIAL DEVELOPMENT AGENCY**

**Orange County Business Accelerator
4 Crotty Lane, Suite 100
New Windsor, NY 12553
Phone: 845-234-4192 Fax: 845-220-2228**

Robert T. Armistead, Chairman
Mary Ellen Rogulski, Vice Chairman
Russell O. Vernon, Second Vice Chairman
Stephen Brescia, Secretary
John Steinberg, Jr., Assistant Secretary
Henry VanLeeuwen
Robert J. Schreibeis, Sr.

James R. Petro, Jr, Executive Director
Laurie Villasuso, Associate Executive Director
Joel Kleiman, Chief Financial Officer
Kevin Dowd, Attorney

Agenda

PLEASE TAKE NOTICE, The Orange County Industrial Development Agency will hold a regularly scheduled meeting on March 27, 2014 at 2:00 p.m. in the Newburgh Armory Unity Center, 321 South William St, Newburgh, New York, to consider and/or act upon the following:

Order of Business

- **Roll Call**
- **Approval of the minutes from February 20 and 27, 2014 meeting**
- **Financial Reports and/or Requests for Payments**
- **New and Unfinished Business**
 - Chairman's Report
 - Executive Director's Report
 - OCBA Report
 - OCP Report
 - Unfinished Business
 - SUNY Reimbursement
 - Discussions
 - 2013 Annual Audit Presentation – Judelson, Giordano & Siegel
 - Investment Policy By-Law Change discussion
 - Labor Policy discussion
 - Mount Saint Mary College
 - Continental Organics
- **Resolutions**
 - Old Guard Hotel – Initial Resolution
 - Kikkerfrosch – Initial Resolution
- **Such other and further business as may be presented**
- **Public Comments**
- **Adjournment**

Dated: March 17, 2014

Stephen Brescia, Secretary

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