

**ORANGE COUNTY
FUNDING CORPORATION**

**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 Funding Corporation will hold a regularly scheduled meeting on March 27, 2014 immediately following the Orange County Industrial Development Agency meeting 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 January 15, 2014 meeting**
- **Financial Reports and/or Requests for Payments**
- **New and Unfinished Business**
 - Discussions
 - National Purple Heart Hall of Honor
 - River of Opportunities/TSEC
- **Resolutions**
 - Kikkerfrosch – Inducement 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