



Empowering Businesses. Inspiring Growth.

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James R. Petro, Jr., Executive Director • **Laurie Villasuso**, Associate Executive Director •
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 April 9, 2015 at 2:00 p.m. at 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 March 9, 2015 meeting**
- **Executive Session**
- **Financial Reports and/or Requests for Payments**
- **New and Unfinished Business**
 - Chairman's Report
 - Executive Director's Report
 - OCBA Report
 - OCP Report
 - Discussions
 - PTAC – Agent of the IDA (Update)
 - Orange County Citizens – Quality of Life Report Complete
- **Resolutions**
 - IBM – Final Resolution
 - Pharmline, Inc. (dba Stauber NY) – Supplemental Resolution
 - Primo Sports – Initial Resolution
- **Such other and further business as may be presented**
- **Public Comments**
- **Adjournment**

Dated: April 2, 2015

Stephen Brescia, Secretary

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