



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 June 11, 2015 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 May 14, 2015 meeting**
- **Financial Reports and/or Requests for Payments**
- **New and Unfinished Business**
 - Chairman's Report
 - Executive Director's Report
 - OCBA Report
 - OCP Report
 - Discussions
 - HVEDC/HVFBA – Agent of the IDA Update
 - Upstate Revitalization Initiative
- **Resolutions**
 - Nowak Properties, Inc. – Initial Resolution
 - JCA Properties, LLC – Initial Resolution
 - 347 Avenue of the Americas, LLC – Supplemental Resolution
- **Such other and further business as may be presented**
- **Public Comments**
- **Executive Session**
- **Adjournment**

Dated: June 4, 2015

Stephen Brescia, Secretary

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