



Empowering Businesses. Inspiring Growth.

**Robert T. Armistead, Chairman • Mary Ellen Rogulski, Vice Chairman • John Steinberg, Jr., Second Vice Chairman
Stephen Brescia, Secretary • Edward A. Diana, Assistant Secretary • Robert J. Schreiber, Sr. • James DiSalvo
Laurie Villasuso, Chief Operating Officer & Executive Vice President • Vincent Cozzolino, Managing Director
Kevin Dowd, Attorney • Russell E. Gaenzle, Harris Beach • Joel Kleiman, Chief Financial Officer**

Revised Agenda

PLEASE TAKE NOTICE, The Orange County Industrial Development Agency will hold a regularly scheduled meeting on June 14, 2018 at 2:00 p.m. at the **Orange County Government Center, 3rd Flr, Statutory Committee Room, 255 Main Street, Goshen, New York**, to consider and/or act upon the following:

Order of Business

- **Roll Call**
- **Committee Reports***
 - Accelerator Committee
 - Newburgh Campus – Ziel*
 - Audit Committee*
 - Supplemental Appropriation Resolution
- **Approval of the minutes from April 12, 2018 meeting**
- **Financial Reports and/or Requests for Payments**
- **New and Unfinished Business**
 - Chairman's Report
 - Chief Operating Officer Report
 - IDA Application Update
- **Applications/Resolutions**
 - Church Hill Properties of Highland Falls New York, LLC
 - Initial Resolution
 - Medline Industries, Inc.
 - Initial Resolution
- **Other Board Business***
 - Strategy (ED Presentation)
 - Focus Media: Marketing Strategy Presentation
- **Executive Session(s)**
- **Adjournment**

Dated: June 7, 2018

Stephen Brescia, Secretary

By: Laurie Villasuso, Chief Operating Officer & Executive Vice President

Orange County Industrial Development Agency
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