



*Empowering Businesses. Inspiring Growth.*

**Robert T. Armistead**, Chairman • **Mary Ellen Rogulski**, Vice Chairman • **John Steinberg, Jr.**, Second Vice Chairman  
**Stephen Brescia**, Secretary • **Henry VanLeeuwen**, Assistant Secretary • **Robert J. Schreibeis, Sr.** • **Edward A. Diana**  
**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 July 9, 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 June 11, 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
- **Resolutions**
  - Isomedix Operations, Inc. – Final Resolution
  - Matrix Newburgh I, LLC – Initial Resolution
- **Such other and further business as may be presented**
- **Public Comments**
- **Executive Session**
- **Adjournment**

Dated: July 6, 2015

Stephen Brescia, Secretary

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