



Empowering Businesses. Inspiring Growth.

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 •
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 September 18, 2014 at 2:00 p.m. in the Orange County Executive Office, 40 Matthews Street, Goshen, New York, to consider and/or act upon the following:

Order of Business

- **Roll Call**
- **Approval of the minutes from August 6, 2014 meeting**
- **Financial Reports and/or Requests for Payments**
- **New and Unfinished Business**
 - Chairman's Report
 - Executive Director's Report
 - OCBA Report
 - OCP Report
 - Discussions
- **Shovel Ready Program**
 - Warwick Valley LDC – Application
 - Ryan Enterprises, LLC – Application
- **Resolutions**
 - Danskammer Energy, LLC – Final Resolution
 - Church Hill Properties/Old Guard Hotel – Final Resolution
- **Such other and further business as may be presented**
- **Public Comments**
- **Adjournment**

Dated: September 11, 2014

Stephen Brescia, Secretary

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