

**ORANGE COUNTY
INDUSTRIAL DEVELOPMENT AGENCY
County Government Center
Goshen, New York 10924**

David S. MacFarland, Chairman
Robert Armistead, Vice Chairman
James Petro, Jr., Second Vice Chairman
Stephen Brescia, Secretary
John Steinberg, Assistant Secretary
Henry P. VanLeeuwen
Daniel F. Coleman

William Trimble, Executive Director
Joel Kleiman, Chief Financial Officer
Orange County Government Center
255 Main Street
Goshen, New York 10924
Phone: 845-291-2700 Fax: 845-291-2724
Philip A. Crotty, Attorney

Agenda

PLEASE TAKE NOTICE, The Orange County Industrial Development Agency will hold a regularly scheduled meeting on January 23, 2008 at 3:00 p.m. in Orange County Executive's Conference Room, at 255 Main Street in Goshen, NY to consider and/or act upon the following:

Order of Business

- **Roll Call (3:00)**
- **Reorganization Meeting: (3:05)**

Election of Officers

Chairman
Vice Chairman
Second Vice Chairman
Secretary
Assistant Secretary

Appointment of Officers

Chief Financial Officer
Executive Director
Attorney – IDA Contract Office
FOIL Officer

- **Approval of the minutes from December 12, 2007 meeting (3:20)**
- **Financial Reports and/or Requests for Payments (3:30)**
- **Presentations**
 - Orange County Executive
 - Orange County Partnership – End of year report 2007
 - Orange County Capital Development Corp.
 - Orange County Community College – Bill Richards, Don Green
 - RJ Smith – Matthews Street Properties, LLC

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- **New and Unfinished Business (3:40)**

IDA Committee Appointments for 2008
Stewart 58/100 Acres Update
PAAA Training Opportunity – Feb. 14th
Letter from Carpenters Union Local 19
Matthews Street Properties, LLC – Application
OCCC Grant Request

Resolutions

Designating Depositories and Set Limits
All Agency-owned Properties as of 12/31/07 Report
Procurement Policies and Procedures in 2008 Report
Newburgh-Stewart Empire Zone Contract
Orange County Foreign Trade Zone Contract
Orange County Partnership Contract
Orange County Capital Development Corp. Contract
Orange County Administrative Support Services Contract
Matthews Street Properties, LLC – Feel Good Resolution
Orange County Community College – Grant Application

- **Such other and further business as may be presented (4:30)**
- **Adjournment**

Dated: January 16, 2008

Stephen Brescia, Secretary

By: William Trimble
Administrative Director