



*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

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## Agenda

PLEASE TAKE NOTICE, The Orange County Industrial Development Agency will hold a regularly scheduled meeting on October 9, 2014 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 September 18, 2014 meeting**
- **Financial Reports and/or Requests for Payments**
- **Appointment of CFO**
- **New and Unfinished Business**
  - Chairman's Report
  - Executive Director's Report
  - OCBA Report
  - OCP Report
  - Discussions
    - OCCC – Regranting Discussion
    - Pilgrim Pipeline Permission
    - Shovel Ready Program
    - Church Hill Properties
- **Executive Session**
- **Resolutions**
  - The Loop-Hudson Valley – Supplemental Final Resolution
  - Danskammer Energy, LLC – Final Resolution
- **Such other and further business as may be presented**
- **Public Comments**
- **Adjournment**

Dated: October 2, 2014

Stephen Brescia, Secretary

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