



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

Agenda

PLEASE TAKE NOTICE, The Orange County Industrial Development Agency will hold a regularly scheduled meeting on November 13, 2014 at 12:00 p.m. at the Orange County Executive Office, 40 Matthews St., Goshen, New York, to consider and/or act upon the following:

Order of Business

- **Roll Call**
- **Approval of the minutes from October 9, 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
 - Energize NY
 - 2015 IDA Meeting Schedule
- **Resolutions**
 - Church Hill Properties – Final Resolution
 - Retford Investments, LLC – Initial Resolution
 - The Warwick Yard, LLC – Initial Resolution
 - Webb Properties, Inc. – Initial Resolution
- **Such other and further business as may be presented**
- **Public Comments**
- **Adjournment**

Dated: November 5, 2014

Stephen Brescia, Secretary

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