



Empowering Businesses. Inspiring Growth.

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Laurie Villasuso, Chief Operating Officer & Executive Vice President • Vincent Cozzolino, Managing Director
Kevin Dowd, Attorney • Russell E. Gaenzle, Harris Beach • Joel Kleiman, Chief Financial Officer**

Agenda

PLEASE TAKE NOTICE, The Orange County Industrial Development Agency will hold a regularly scheduled meeting on December 6, 2016 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 November 17, 2016 meeting**
- **Financial Reports and/or Requests for Payments**
- **New and Unfinished Business**
 - Chairman's Report
 - Chief Operating Officer Report
 - The Accelerator Report
 - Discussions
 - Labor Policy
- **Applications/Resolutions**
 - The Sentinel Realty at Port Jervis, LLC
 - Presentation
 - Initial Resolution
 - IBM
 - Request for Increase of Sales Tax Exemption - Resolution
- **Such other and further business as may be presented**
- **Executive Session**
- **Adjournment**

Dated: December 1, 2016

Stephen Brescia, Secretary

By: Laurie Villasuso, Chief Operating Officer