



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 December 11, 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**
 - November 13, 2014 Regular Meeting
 - November 25, 2014 Special Meeting
 - November 28, 2014 Special Meeting
- **Financial Reports and/or Requests for Payments**
- **New and Unfinished Business**
 - Chairman's Report
 - Executive Director's Report
 - OCBA Report
 - OCP Report
 - Discussions
 - Cut and Sew – Project Expenditure Request
- **Resolutions**
 - CNW Real Estate – Final Resolution
 - Aurora Innovations – Initial Resolution
- **Such other and further business as may be presented**
- **Public Comments**
- **Adjournment**

Dated: December 4, 2014

Stephen Brescia, Secretary

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