



Robert T. Armistead, Chairman • **Mary Ellen Rogulski**, Vice Chairman • **Russell O. Vernon**, Second Vice Chairman • **Stephen Brescia**, Secretary • **John Steinberg, Jr.**, Assistant Secretary • **Henry VanLeeuwen** • **Robert J. Schreibeis, Sr.**
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 Funding Corporation will hold a regularly scheduled meeting on December 11, 2014 immediately following the Orange County Industrial Development Agency meeting 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 13, 2014 meeting**
- **Financial Reports and/or Requests for Payments**
- **New and Unfinished Business**
 - Discussions
 - Orange County Triathlon – Project Expenditure Request
- **Resolutions**
 - CNW Real Estate, LLC – Final 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