

**ORANGE COUNTY  
INDUSTRIAL DEVELOPMENT AGENCY  
County Government Center  
Goshen, New York 10924**

David S. MacFarland, Chairman  
Robert Armistead, Vice Chairman  
James Petro, Jr., Second Vice Chairman  
Stephen Brescia, Secretary  
John Steinberg, Assistant Secretary  
Henry P. VanLeeuwen  
Daniel F. Coleman

William Trimble, Executive Director  
Joel Kleiman, Chief Financial Officer  
Orange County Government Center  
255 Main Street  
Goshen, New York 10924  
Phone: 845-291-2700 Fax: 845-291-2724  
Philip A. Crotty, Attorney

## **Agenda**

PLEASE TAKE NOTICE, The Orange County Industrial Development Agency will hold a regularly scheduled meeting on February 20, 2008 at 3:00 p.m. in Orange County Executive's Conference Room, at 255 Main Street in Goshen, NY to consider and/or act upon the following:

### Order of Business

- **Roll Call (3:00 )**
- **Reorganization Meeting: (3:05)**

#### Election of Officers

Chairman  
Vice Chairman  
Second Vice Chairman  
Secretary  
Assistant Secretary

#### Appointment of Officers

Chief Financial Officer  
Executive Director  
Attorney – IDA Contract Officer  
FOIL Officer

- **Approval of the minutes from January 23, 2007 meeting (3:20)**
- **Financial Reports and/or Requests for Payments (3:30)**
- **New and Unfinished Business (3:40)**

IDA Committee Appointments for 2008  
Stewart 58/100 Acres Update  
OCCC Grant Request – Budget  
Report on PAAA training

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Resolutions

Designating Depositories and Set Limits  
Epsilon Industries, LLC  
CRH Realty II, LLC

- **Such other and further business as may be presented (4:00)**
- **Adjournment**

Dated: January 13, 2008

Stephen Brescia, Secretary

By: William Trimble  
Administrative Director