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 21, 2007 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 – 3:05)
- **Approval of the minutes from January 31, 2007 meeting** (3:05 – 3:15)
- **Financial Reports and/or payments** (3:15 – 3:30)
- **New and Unfinished Business** (3:30 – 4:00)

  Agreement with the County of Orange: Review and Resolution
  Agreement between the Orange County Partnership: Review and Resolution
  Attorney Engagement Letter: Review and Resolution
  Breonics: Update and handout
  OC Firefighters Museum Wish List: handout only

  Presentations

  Hudson Valley AgriBusiness Development Corp.

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

Dated: February 9, 2007

Stephen Brescia, Secretary

By: William Trimble
Executive Director