

**ORANGE COUNTY
INDUSTRIAL DEVELOPMENT AGENCY**

**County Government Center
Goshen, New York 10924**

James Petro, Jr., Chairman
Robert Armistead, Vice Chairman
Henry VanLeeuwen, Second Vice Chairman
Stephen Brescia, Secretary
John Steinberg, Assistant Secretary
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

Amended Agenda

PLEASE TAKE NOTICE, The Orange County Industrial Development Agency will hold a regularly scheduled meeting on May 21, 2008 at 3:00 p.m. in the 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**
- **Approval of the minutes from April 16, 2008 meeting**
- **Financial reports and/or payments**
- **Presentation**
 - Irwin Glenn – Orange County Capital Development Corp.
 - David Church – Orange County Planning Department (Grant Update)
 - Todd Erling – Hudson Valley Agri-Business (Grant Update)
- **New and unfinished business**
 - Stewart Lands (58 acres) – Update
 - Hudson Valley Film Commission Grant Request
 - Airport Properties VIII, LLC
 - Governance Committee Report
 - Director's Report
- **Resolutions**
 - Stewart Lands
 - Hudson Valley Film Commission Grant Request
 - Airport Properties VIII, LLC – Initial Resolution
- **Such other and further business as may be presented**
- **Public Comments**
- **Adjournment**

Dated: May 21, 2008 Stephen Brescia, Secretary
By: William Trimble, Executive Director