

**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

James O'Donnell, Acting 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 June 18, 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 May 21, 2008 meeting**
- **Financial reports and/or payments**
- **Presentation**
  - Richard O'Beirne – Airport Properties VIII, LLC
  - Brent Farrell – First Columbia – 4 LA, LLC
  - Robert Sybesma – North Jersey Trailer & Truck Services, Inc.
  - Gary Drumheller – Hudson Valley Crossing, LLC
- **New and unfinished business**
  - Stewart Lands (58/283 acres) – Update
  - GET Grant Report
  - Monti Lawsuit Report
  - Milwood Place Mechanic Lien
  - Governance Committee Report
  - IDA Application Fee Revision – Discussion
  - Susquehanna & Western Railway Land Parcel
- **Resolutions**
  - West Point Housing, LLC – Initial Resolution
  - First Columbia – 4LA, LLC – Initial Resolution
  - North Jersey Trailer & Truck Service, Inc. – Initial Resolution
  - Hudson Valley Crossing, LLC – Initial Resolution
  - 283 Acres Appraisals – Resolution
  - Fee Schedule Revision – Resolution
  - Susquehanna & Western Railway Deed of Conveyance – Resolution
- **Such other and further business as may be presented**
- **Public Comments**
- **Adjournment**

Dated: June 11, 2008    Stephen Brescia, Secretary

By: James O'Donnell