

**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
Mary Ellen Rogulski

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

Amended Agenda

PLEASE TAKE NOTICE, The Orange County Industrial Development Agency will hold a regularly scheduled meeting on December 17, 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 November 19, 2008 meeting**
- **Financial reports and/or payments**
- **Presentation**
Irwin Glenn – Orange County Capital Development Corp.
Silvia Binder - Ondamed
- **New and unfinished business**
Stewart Lands (58/283 acres) – Update
NYIBI Grant Request – Resolution
2008 Audit
Fee Schedule
Millennium Pipeline update
- **Such other and further business as may be presented**
- **Public Comments**
- **Adjournment**

Dated: December 16, 2008 Stephen Brescia, Secretary

By: James O'Donnell