

**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 April 16, 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** (3:00 – 3:01)
- **Approval of the minutes from March 19, 2008 meeting** (3:01 – 3:05)
- **Financial reports and/or payments** (3:05 – 3:10)
- **Presentation** (3:10 – 3:15)
John D'Ambrosio– Orange County Chamber of Commerce
- **New and unfinished business** (3:15 – 3:30)
Stewart Lands (58 acres) – Update
Hudson Valley Film Commission Grant Request
Annual Report
Matthews Street Properties
- **Resolutions** (3:30 – 3:35)
Matthews Street Properties – PILOT for 485-b equivalent
Annual Report – Ratification
Orange Regional Medical Center – Authorize Execution of Documents
F.W. Webb – Affirm Final Resolution of 1-31-07
- **Such other and further business as may be presented** (3:35 - Adjournment)
- **Public Comments**
- **Adjournment**

Dated: April 15, 2008 Stephen Brescia, Secretary

By: William Trimble, Executive Director