

**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

Amended Agenda

PLEASE TAKE NOTICE, The Orange County Industrial Development Agency will hold a regularly scheduled meeting on July 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**

- **Approval of the minutes from June 18, 2008 meeting**

- **Financial reports and/or payments (reminder about insurance and grant reimbursement)**

- **Presentation**

Allison Kunis – Walden Housing Preservation, LP

- **New and unfinished business**

West Point Housing, LLC Closing Fee – Discussion

Stewart Lands (58/283 acres) – Update

Aark Contractors vs. Milwood Place Mechanic Lien

IRS Audit of Arden Hill Bonds

Millennium Pipeline – Update

Walden Housing Preservation, LP (Village of Walden, Valley Central School – looking for mortgage tax exemp. \$117,600, Sales & Use Tax \$37,125, Tax exempt bonds \$4.2 mil, Real Prop. Tax Abatement TBD – total project \$5.06 mil)

- **Resolutions**

Incidental Expenditures by Chairman or Executive Director – Resolution

Expenditure of funds by Chairman regarding Stewart Lands 283 acres – Resolution

Walden Housing Preservation, LP – Resolution

West Point Housing, LLC – Resolution

Hudson Valley Crossing, LLC – Resolution

- **Such other and further business as may be presented**

- **Public Comments**

- **Adjournment**

Dated: July 9, 2008

Stephen Brescia, Secretary

By: James O'Donnell