

**ORANGE COUNTY  
INDUSTRIAL DEVELOPMENT AGENCY**

**Orange County Business Accelerator  
4 Crotty Lane, Suite 100  
New Windsor, NY 12553  
Phone: 845-234-4192 Fax: 845-220-2228**

Robert T. Armistead, Chairman  
Mary Ellen Rogulski, Vice Chairman  
Russell O. Vernon, Second Vice Chairman  
Stephen Brescia, Secretary  
John Steinberg, Jr., Assistant Secretary  
Henry VanLeeuwen  
Robert J. Schreiber, Sr.

Joel Kleiman, Chief Financial Officer  
Kevin Dowd, Attorney  
Laurie Villasuso, Administrative Assistant

**Agenda**

PLEASE TAKE NOTICE, The Orange County Industrial Development Agency will hold a regularly scheduled meeting on January 15, 2014 at 3:00 p.m. in the Orange County Business Accelerator, 4 Crotty Lane, New Windsor, New York, to consider and/or act upon the following:

Order of Business

- **Roll Call**
- **Reorganization Meeting**

Elect Chairman: \_\_\_\_\_

Resolution- Elect Other Officers

Vice Chairman \_\_\_\_\_  
Second Vice Chairman \_\_\_\_\_  
Secretary \_\_\_\_\_  
Assistant Secretary \_\_\_\_\_

IDA Chairman's Appointments:

Audit Committee- Rogulski (Chairman); VanLeeuwen; Steinberg  
Alternate: Schreiber  
Governance Committee- Brescia (Chairman); Vernon; Schreiber;  
Alternate: Rogulski

- **Approval of the minutes from November 20, 2013 meeting**
- **Financial Reports and/or Requests for Payments**
- **New and Unfinished Business**
  - Chairman's Report
  - OCBA Report
  - OCP Report
  - Discussions
    - HVEDC
    - Shamrock Creek
    - Port of Newburgh

- **Resolutions**
  - Amy's Kitchen – Initial Resolution
  - Pratt & Whitney – Initial Resolution
  - CRH Realty VIII, LLC – Final Resolution
  - Stewart FBI, LLC – Final Resolution

- **Executive Session**

- **Reorganization Resolutions**

Resolution- Appoint Executive Director

Resolution- Appoint CFO (Kleiman)

Resolution- Appoint Attorney (Dowd)

Resolution- Appoint Contract Officer (Dowd)

Resolution- Appoint FOIL Officer and FOIL Appeals Officer

Resolution- Contract Officer Report All Agency-owned Properties As of 12-31-13  
(None)

Resolution- Designate Depositories and set limits

Resolution- Report Annual Review- Procurement Policies & Procedures for 2014

Resolution – Appoint OCBA Managing Director

Resolution- Orange County-Services \$3,000

Resolution- Foreign Trade Zone \$25,000

Resolution- Authorize “Agent Status” for Orange County Partnership; Hudson Valley Economic Development Corporation; Hudson Valley Development Network; Pattern for Progress; Hudson Valley Agri-Business; Hudson Valley Film Commission; Orange County NY Arts Council, Inc.; Hudson Valley Food & Beverage Alliance; Rockland Economic Development Corporation “PTAC”.

- **Such other and further business as may be presented**
  - 2014 Corporate Mission and Goals Measurement Report
  - 2014 Meeting location and dates

- **Public Comments**

- **Adjournment**

Dated: January 6, 2014

Stephen Brescia, Secretary

By: Robert T. Armistead, Chairman