

**ORANGE COUNTY
FUNDING CORPORATION**

**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 Funding Corporation will hold a regularly scheduled meeting on January 15, 2014 immediately after the regular Orange County Industrial Development Agency meeting 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**
- **Approval of the minutes from November 20, 2013 meeting**
- **Requests for Payments**
- **Discussions**
 - Purple Heart Hall of Honor
 - Middletown Community Health Center, Inc.
- **Resolutions**
 - Resolution to Appoint CEO
 - Post-Issuance Compliance Procedures
- **Such other and further business as may be presented**
- **Public Comments**
- **Adjournment**

Dated: January 8, 2014

Stephen Brescia, Secretary

By: Robert T. Armistead, Chairman