

ORANGE COUNTY INDUSTRIAL DEVELOPMENT AGENCY

**County Government Center
Goshen, New York 10924**

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Robert Armistead, Vice Chairman
James Petro, Jr., Second Vice Chairman
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John Steinberg, Assistant Secretary
Henry P. VanLeeuwen
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William Trimble, Executive Director
Joel Kleiman, Chief Financial Officer
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Governance Committee Agenda January 23, 2008

- Approval of the minutes from the November 26, 2007 meeting.
- Review of the Grant Application Draft
- Review of Pending Grant Applications
 - Empire Zone
 - Foreign Trade Zone
 - Orange County Community College
 - Orange County Partnership
 - Orange County Capital Development Corp.
- Review of the IDA Insurance issue