



Empowering Businesses. Inspiring Growth.

**Robert T. Armistead, Chairman • Mary Ellen Rogulski, Vice Chairman • John Steinberg, Jr., Second Vice Chairman
Stephen Brescia, Secretary • Henry VanLeeuwen, Assistant Secretary • Robert J. Schreibeis, Sr. • Edward A. Diana
Laurie Villasuso, Chief Operating Officer & Executive Vice President
Kevin Dowd, Attorney • Joel Kleiman, Chief Financial Officer**

Agenda

PLEASE TAKE NOTICE, The Orange County Industrial Development Agency will hold a regularly scheduled meeting on October 20, 2016 at 1:00 p.m. at the Orange County Business Accelerator, 4 Crotty Lane, Suite 100, New Windsor, New York, to consider and/or act upon the following:

Order of Business

- **Roll Call**
- **Approval of the minutes from September 8, 2016 meeting**
- **Financial Reports and/or Requests for Payments**
- **New and Unfinished Business**
 - Chairman's Report
 - Appointment of Governance Committee
 - Diana (Chair); Schreibeis; Steinberg
 - Alternate: Rogulski
 - Chief Operating Officer Report
 - The Accelerator Report
 - Orange County Partnership Report
 - Discussions
- **Applications/Resolutions**
 - Middletown Medical, PC
 - Final Resolution
 - CRH III and CRH VIII Transfer of Ownership
 - Resolution – IDA Consent
 - Matrix Newburgh I, LLC
 - Resolution – Lease Amendments
- **Such other and further business as may be presented**
- **Executive Session**
- **Adjournment**

Dated: October 13, 2016

Stephen Brescia, Secretary

By: Laurie Villasuso, Chief Operating Officer