

ORANGE COUNTY INDUSTRIAL DEVELOPMENT AGENCY

County Government Center
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Robert 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. Schreibeis, Sr.

James O'Donnell, Executive Director
Joel Kleiman, Chief Financial Officer
Kevin Dowd, Attorney
Laurie Villasuso, Administrative Assistant

Revised Agenda

PLEASE TAKE NOTICE, The Orange County Industrial Development Agency will hold a regularly scheduled meeting on May 15, 2013 at 3:00 p.m. in the Newburgh Armory Unity Center, 321 South William Street, Newburgh, New York, to consider and/or act upon the following:

Order of Business

- **Roll Call**
- **Approval of the minutes from April 3, 2013 meeting**
- **Financial Reports and/or Requests for Payments**
- **New and Unfinished Business**
 - Chairman's Report
 - Executive Director's Report
 - OCBA Report
 - OCP Report
 - Discussions
 - Vincent Cozzolino – Center for Global Advanced Manufacturing
 - Dr. William Richards – SUNY Orange
 - Daughters of the American Revolution – Project Expenditure
 - Woodbury Commons
- **Resolutions**
 - Fairbanks Manufacturing, LLC – Initial Resolution
 - Pharmline, Inc. – Initial Resolution
- **Such other and further business as may be presented**
- **Public Comments**
- **Executive Session**
- **Adjournment**

Dated: May 8, 2013

Stephen Brescia, Secretary

By: James O'Donnell, Executive Director