

**ORANGE COUNTY
INDUSTRIAL DEVELOPMENT AGENCY**
County Government Center
Goshen, New York 10924

David S. MacFarland, Chairman
Robert Armistead, Vice Chairman
James Petro, Jr., Second Vice Chairman
Stephen Brescia, Secretary
John Steinberg, Assistant Secretary
Henry P. VanLeeuwen
Daniel F. Coleman

William Trimble, Executive Director
Joel Kleiman, Chief Financial Officer
Orange County Government Center
255 Main Street
Goshen, New York 10924
Phone: 845-291-2700 Fax: 845-291-2724
Philip A. Crotty, Attorney

Agenda

PLEASE TAKE NOTICE, The Orange County Industrial Development Agency will hold a regularly scheduled meeting on October 17, 2007 at 3:00 p.m. in Orange County Executive's Conference Room, at 255 Main Street in Goshen, NY to consider and/or act upon the following:

Order of Business

- **Roll Call** (3:00 – 3:05)
- **Approval of the minutes from July 18, 2007 meeting** (3:05 – 3:10)
- **Financial reports and/or payments** (3:10 – 3:20)
- **Presentation**
Bob Hannan, Orange County Capital Development Corp. (3:20-3:30)
- **New and unfinished business** (3:30 – 4:00)
Stewart Lands (58 acres) – Update
Pro-Rata Insurance Payment – 75 Crystal Run Road
Pattern for Progress Annual Dinner Responses
2008 Budget
- **Resolutions** (4:00 – 4:10)
C & S Wholesale Grocers, Inc. – Discussion and Resolution
CRH Realty II, LLC – Discussion and Resolution
- **Such other and further business as may be presented** (4:10 - Adjournment)
- **Adjournment**

Dated: October 10, 2007

By: Stephen Brescia, Secretary
William Trimble, Executive Director