

**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 December 12, 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 November 28, 2007 meeting** (3:05 – 3:10)
- **Financial reports and/or payments** (3:10 – 3:15)
- **Presentation**
Mike Armiak, Millennium Pipeline (3:15-3:35)
Bob Hannan, Orange County Capital Development Corporation
- **New and unfinished business** (3:35 – 3:45)
Stewart Lands (58/100 acres) – Update
Pattern for Progress Grant Request
CRH Realty II, LLC – Application
- **Resolutions** (3:45 – 3:50)
CRH Realty II, LLC – Feel Good Resolution
- **Such other and further business as may be presented** (4:10 - Adjournment)
- **Adjournment**

Dated: December 5, 2007 Stephen Brescia, Secretary

By: William Trimble, Executive Director