

**ORANGE COUNTY
INDUSTRIAL DEVELOPMENT AGENCY**

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

James Petro, Jr., Chairman
Robert Armistead, Vice Chairman
Henry VanLeeuwen, Second Vice Chairman
Stephen Brescia, Secretary
John Steinberg, Assistant Secretary
Daniel F. Coleman
Mary Ellen Rogulski

James O'Donnell, Acting 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 February 18, 2009 at 3:00 p.m. in Orange County Executive's Conference Room, at 255 Main Street in Goshen, New York, to consider and/or act upon the following:

Order of Business

- **Roll Call**
- **Approval of the minutes from January 21, 2009 meeting**
- **Financial Reports and/or Requests for Payments**
- **New and Unfinished Business**
 - New IDA PILOT Discussion
 - Governance Committee Report – Ondamed Grant Request
 - Annual Report
- **Such other and further business as may be presented**
- **Public Comments**
- **Adjournment**

Dated: February 11, 2009

Stephen Brescia, Secretary

By: James O'Donnell, Acting Executive Director