

**CITY OF NEWBURGH**  
**INDUSTRIAL DEVELOPMENT AGENCY**  
**83 Broadway, Newburgh, NY 12550**  
**(T) 845-569-9400 (F) 845-569-9700**

**Board Members**

Joshua Smith, Chair  
Richard Bedrosian, Vice Chair  
Michael Curry, Treasurer  
John Penney, Secretary  
Spencer Gulliver  
Jerry Maldonado  
Sean O'Shea

**Administrative Director**

Edward Lynch

**Counsel**

Thomas Whyatt, Esq.

**ANNUAL MEETING AGENDA**  
**MONDAY, DECEMBER 20, 2010**  
**7:00PM**

1. **Roll Call**
2. **Proof of Notice of Meeting**
3. **Approval of Minutes of November 15, 2010 Meeting**
4. **Request for Bills and Communications**
5. **Reports of Committees**
  - **Governance**
  - **Audit**
  - **Treasurer's Report**
6. **Old Business**
  - **Action Items**
    - **Bookkeeper Position Job Posting**
  - **Information Items**
    - **FOIL requests - Gemma Bond, Foundry**
    - **Website Design RFP**
    - **Scobie Drive Environmental Review – C.T. Male**
    - **East Parmenter Street properties**
7. **New Business**
  - **Election of Officers**
  - **Habitat For Humanity Request**
  - **Foundry II Update**
  - **Active Ventilation**
8. **Adjourn to Executive Session for legal advice**
9. **Regular Monthly Meeting Scheduled for January 17, 2011**