

CITY OF NEWBURGH

INDUSTRIAL DEVELOPMENT AGENCY

83 Broadway, Newburgh, NY 12550

(T) 845-569-7369 ida@cityofnewburgh-ny.gov (F) 845-569-9400

Board Members

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

Executive Director

Theresa Waivada

Staff

Craig Skelly,
Chief Financial Officer
C.K. Boyle,
Recording Secretary

Counsel

Thomas Whyatt, Esq.

NOTICE OF SPECIAL BOARD MEETING

&

AGENDA

TUESDAY, JANUARY 29, 2013

7:15 PM

TO: Board Members
Executive Director
Counsel
Chief Financial Officer

CC: IT Administrator
Official Media

FROM: Joshua Smith, Chair

DATE: January 21, 2012

A Special Meeting of the Board has been scheduled for **TUESDAY, JANUARY 29th** at 7:15PM in the Council Chambers to consider:

1. A proposed contract between the Agency and Hudson Valley Lighting, Inc. regarding development of the IDA's Scobie Drive property.
2. A proposed application for investigation and possible clean-up and development of the Scobie Drive property under the New York State Department of Environmental Conservation's Brownfields Clean-up Program.

The public is welcome to attend.