

**CITY OF NEWBURGH**  
**INDUSTRIAL DEVELOPMENT AGENCY**

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

**Of Counsel:** Thomas Whyatt, Esq.

**AGENDA**  
**FOR SPECIAL MEETING**

**JULY 23, 2009**

- 1. Roll Call**
- 2. Proof of Notice of Meeting**
- 3. Request for Bills and Communications**
- 4. Approval of Minutes of June 22 Meeting**
- 5. Treasurer's Report  
2007 Audit**
- 6. Reports of Committees**
- 7. Real Estate Activities  
Crown Atlantic (cell tower lessee) sublease to Metro PCS**
- 8. Old Business  
Agreement with Leyland Alliance**
- 9. New Business**
- 10. Schedule Next Meetings  
(See Attached from Spencer Gulliver)**
- 11. Adjourn into Executive Session for Legal Advice**

**IDA Agenda  
July 13, 2009**

**Attachment from Spencer Gulliver**

osh, here is my schedule through March 2010:

Free for meetings or activities:

July 23-Aug. 3  
Sept. 3-Sept 14  
Oct. 15-Oct. 26  
Nov. 26-Dec 7  
Jan 7- Jan. 18  
Feb. 18- Mar 1

I will be free for board meetings in any of those times.

Thanks,

Spencer