

CITY OF NEWBURGH
INDUSTRIAL DEVELOPMENT AGENCY

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
August 17, 2009

1. Roll Call
2. Proof of Notice of Meeting
3. Request for Bills and Communications
4. Approval of Minutes of July 23 Meeting
5. Treasurer's Report
6. Reports of Committees
 - a. Governance: Report and Recommendation for Actions
 - b. Audit: Recommend Auditors for 2008, 2009 Audits
7. Old Business
 - IDA Computer Purchase – State Contract
 - Verizon Building Investigation
 - Report on Agreement with Leyland Alliance
 - Murphy's Ditch
 - EDA Award Update
8. New Business
 - a. Presentation by Les Neumann, Hudson Valley Center for Innovation
 - b. Consideration of West Street Parcel Boundaries and the brownsfield remediation plan to be presented to the DEC
9. Next Monthly Meeting September 21
10. Adjourn to Executive Session to Discuss Litigation