

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.

City of Newburgh: Courtney Kain, Interim Directory of Planning & Economic Development

AGENDA
September 21, 2009

1. Roll Call
2. Proof of Notice of Meeting
3. Request for Bills and Communications
4. Approval of Minutes of August 17 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
 - Crown Castle International
 - IDA Property List
 - 1 Corwin Court
 - EDA Award Update
 - Les Neumann, Hudson Valley Center for Innovation
 - West Street Parcel Boundaries, brown fields remediation plan for the DEC
8. New Business
 - ESD – Private Activity Bond Act
9. Next Monthly Meeting October 19
10. Adjourn to Executive Session to Discuss Litigation