

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
October 19, 2009

1. Roll Call
2. Proof of Notice of Meeting
3. Request for Bills and Communications
4. Approval of Minutes of September 21 Meeting
5. Treasurer's Report
6. Reports of Committees
 - a. Governance: Remaining Policies for Adoption
 - b. Audit: Selection of an Auditor
7. Old Business
 - Verizon Building Update
 - Murphy's Ditch Update
 - ESD – Private Activity Bond Act
 - Crown Castle International
 - 1 Corwin Court - PILOT
 - EDA Award Update
 - IDA Computer Purchase – State Contract
 - IDA Property List
 - Les Neumann, Hudson Valley Center for Innovation
 - West Street Parcel Boundaries, brown fields remediation plan for the DEC
8. New Business
 - 2010 Budget – November 1
9. Next Monthly Meeting November 16.
10. Adjourn to Executive Session to Discuss Litigation and receive legal advice