

# 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.

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

### **AGENDA**

**November 16, 2009**

1. Roll Call
2. Proof of Notice of Meeting
3. Request for Bills and Communications
4. Approval of Minutes of October 19 Meeting
5. Treasurer's Report
6. Reports of Committees
  - a. Governance: Adopt Property Disposition Guidelines and finalize By-Laws
  - b. Audit
7. Old Business
  - Murphy's Ditch Proposal
  - Private Activity Bond Act – 2009 recipients
  - 1 Corwin Court – PILOT recalculations for final payment
  - EDA Award - Master Sales Lease Agreement & Engineering reports
  - IDA Property List – Status of Morasco Agency records searches
  - West Street Parcel Boundaries – Consolidation Deed
  - Brownsfield Sites – Status of BOA & IDA's letter of interest to the State
  - 2010 Budget
  - Verizon Building Inspection
  - The Armory
  - IDA Computer Purchase – On Hold
8. New Business
  - Directors' Insurance
  - \$15mm stimulus allocation through Orange County IDA
9. Next Monthly Meeting December 21
10. Adjourn to Executive Session to Discuss Litigation and receive legal advice