

CITY OF NEWBURGH INDUSTRIAL DEVELOPMENT AGENCY

Board Members:

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

Of Counsel:

Thomas Whyatt, Esq.

City of Newburgh:

Courtney Kain, Interim Director of Planning & Economic Development

MONTHLY MEETING AGENDA January 19, 2010

1. Roll Call
2. Proof of Notice of Meeting
3. Approval of Minutes of December 21, 2009 Meeting
4. Request for Bills and Communications
5. Reports of Committees
 - a. Audit
 - b. Governance
6. Old Business
 - IDA/City Council Working Committee
 - 80-Acre Pierces Road/Dupont Site BOA
 - Armory Acquisition
 - 132 Broadway
 - 2010 Budget
 - EDA Award – Title Opinion, Master Sales Lease, Engineering reports
 - West Street Parcel Boundaries – Consolidation Deed
 - Verizon Building Inspection
 - Murphy's Ditch Agreement
 - 1 Corwin Court – verification of payments
 - IDA Property List Spreadsheet
 - IDA office space
 - Directors' Insurance
 - M&T Bank Bond Re-certification
7. New Business
8. Next Meeting scheduled for February 23, 2010