

# CITY OF NEWBURGH INDUSTRIAL DEVELOPMENT AGENCY

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## Board Members

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

## Administrative Director

Courtney Kain

## Counsel

Thomas Whyatt, Esq.

## MONTHLY MEETING AGENDA February 23, 2010

1. Roll Call
2. Proof of Notice of Meeting
3. Approval of Minutes
4. Request for Bills and Communications
5. Introduction of Bernis Nelson, Esq., Corporation Counsel
6. Reports of Committees
  - a. Audit
  - b. Governance
7. Old Business
  - IDA/City Council Working Committee Update
  - 2010 Budget
  - EDA Award
  - West Street Parcel
  - Verizon Building
  - Murphy's Ditch Agreement
  - 1 Corwin Court
  - IDA Property List
  - Directors' Insurance
  - M&T Bank Bond Re-certification
  - Registration for Public Authorities Training:
8. New Business
  - Local Transportation Plans
9. Next Meeting Scheduled for March 22, 2010