

CITY OF NEWBURGH
INDUSTRIAL DEVELOPMENT AGENCY

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
March 15, 2010

1. Roll Call
2. Proof of Notice of Meeting
3. Approval of Minutes of February 23, 2010 Meeting
4. Request for Bills and Communications
5. Reports of Committees
 - a. Audit
 - b. Governance
 - c. Treasurer's Report
6. Old Business
 - IDA/City Council Working Committee Update
 - Pierces Road/Dupont Site
 - Armory Acquisition
 - 132 Broadway
 - Murphy's Ditch
 - EDA Award
 - West Street Parcel Boundaries – Consolidation Deed
 - Verizon Building Inspection
 - 1 Corwin Court – verification of payments
 - Directors' Insurance
 - Rescheduled Public Authorities Training
7. New Business
8. Executive Session regarding Ann Street Parking Lot
9. Executive Session to receive Legal Advice
10. Next Meeting Scheduled for April 19, 2010