

**CITY OF NEWBURGH**  
**INDUSTRIAL DEVELOPMENT AGENCY**

83 Broadway, Newburgh, NY 12550

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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**

**July 19, 2010**

1. Roll Call
2. Proof of Notice of Meeting
3. Approval of Minutes of June 21, 2010 Meeting
4. Request for Bills and Communications
5. Reports of Committees
  - a. Audit – Responses to Audit Notes; Adoption of 2008 Budget
  - b. Governance
  - c. Treasurer's Report
6. Old Business
  - IDA Mission Statement
  - IDA/City Council Working Committee Update
    - Administrative Services Agreement
    - Armory Acquisition
    - 132 Broadway RFQ
    - Public Transportation & Planning 17K Study
    - Pierces Road/Dupont Site
  - Unitex Property
  - Scobie Drive Environmental Clean-up RFQ
  - EDA Award
  - West Street Parcel Boundaries – Consolidation Deed
  - Verizon Building (257 Liberty St.)
  - 1 Corwin Court – verification of PILOT payments
  - Directors' Insurance
  - West Street Parking Lot
  - Ann St. Parking Lot
7. New Business
  - 132 Broadway Pace Tour
8. Adjourn to Executive Session to discuss Property Disposition
9. Executive Session to receive Legal Advice
10. Next Meeting Scheduled for August 16, 2010