

CITY OF NEWBURGH
INDUSTRIAL DEVELOPMENT AGENCY

83 Broadway, Newburgh, NY 12550

(T)845-569-7400

(F)845-569-9700

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

August 16, 2010

1. Roll Call
2. Proof of Notice of Meeting
3. Approval of Minutes of August 3 Special Meeting
4. Request for Bills and Communications
5. Reports of Committees
 - a. Audit – Adoption of 2008 Audit
 - Cover Letter to Auditors
 - Letter to ABO
 - D & O Insurance
 - b. Governance – Procurement and Investment Policy Final changes
 - c. Treasurer's Report
 - Fiscal Year 2011 Budget Preparation
6. Old Business
 - a. Action Items
 - Review and Approval of Scobie Drive Environmental Clean-up RFQ
 - M&T Bank GEMMA Bond
 - Property Signage
 - 150 Ann St. (Sale Documents, Tax Map)
 - West Street Parcel Boundaries – Consolidation Deed
 - b. Information Items
 - IDA/City Council Working Committee
7. New Business
8. Adjourn to Executive Session to receive Legal Advice
9. Next Meeting Scheduled for September 20, 2010