

CITY OF NEWBURGH
INDUSTRIAL DEVELOPMENT AGENCY
83 Broadway, Newburgh, NY 12550
(T) 845-569-9400 (F) 845-569-9700

Board Members

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

Administrative Director

Edward Lynch

Counsel

Thomas Whyatt, Esq.

MONTHLY MEETING AGENDA
MONDAY, NOVEMBER 1, 2010
7:00PM

1. **Roll Call**
2. **Proof of Notice of Meeting**
3. **Approval of Minutes of September 27, 2010 Meeting**
4. **Request for Bills and Communications**
5. **Reports of Committees**
 - **Governance – Strategic Financial Assistance Policy**
 - **Audit – Adoption of the 2011 Budget**
 - **Treasurer's Report**
6. **Old Business**
 - a. **Action Items**
 - **GEMMA Bond**
 - **Trustee's Default Notice & Demand to Bondholders**
 - **Request from Harris Beach for Amendment to Bond**
 - **Discussion on hiring Bond counsel**
 - **2005 Bond Issue – IRS Audit**
 - **IDA Property Signage**
 - **Bookkeeper Position**
 - **Scobie Drive Environmental Clean-Up RFQ**
 - b. **Information Items**
 - **IDA/City Council Working Committee Update**
 - **EDA Check Award**
 - **Website Update**
7. **New Business**
 - **Pierces Road Planning Project: 7 :30 Conference call with Wallace Roberts & Todd, LLC "WRT" (Yogesh Saoji, David Rouse), Beckman Planning (John Beckman). Access: 800-377-8846/Passcode:29187313#**
 - **NYS Comptroller's Office authorization notice**
 - **8:15 Unitex (Fifth Generation) PILOT Agreement and Sales Tax Exemption – Richard Drake, Esq.**
8. **Adjourn to Executive Session for legal advice**
9. **Regular Monthly Meeting Scheduled for December 20, 2010**