

CITY OF NEWBURGH
INDUSTRIAL DEVELOPMENT AGENCY
83 Broadway, Newburgh, NY 12550
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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 15, 2010
7:00PM

1. **Roll Call**
2. **Proof of Notice of Meeting**
3. **Approval of Minutes of November 1, 2010 Meeting**
4. **Request for Bills and Communications**
5. **Reports of Committees**
 - **Governance – Strategic Financial Assistance Policy**
 - **Audit – HUD information on use of KNEC fund repayments**
 - **Treasurer's Report**
6. **Old Business**
 - **Action Items**
 - **Unitex PILOT Agreement**
 - **Administrative Services Agreement t – IDA/City**
 - **EDA Grant 01-01-07839 Review of Amendment to Grant**
 - **Information Items**
 - **Gemma Bond – FOIL**
 - **Website Design RFP**
 - **Bookkeeper Position Job Posting**
 - **Scobie Drive Environmental Review – Prior Reports**
7. **New Business**
 - **Selection of IDA representative for Land Bank Committee**
 - **Selection of IDA representative for Armory Sustainability Team**
 - **2 Corwin Court – Building Permit Proxy Authorization**
8. **Adjourn to Executive Session for legal advice**
9. **Regular Monthly Meeting Scheduled for December 20, 2010**