

CITY OF NEWBURGH

INDUSTRIAL DEVELOPMENT AGENCY

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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

Staff

Theresa Waivada,
Compliance Consultant
Craig Skelly,
Chief Financial Officer
C.K. Boyle,
Recording Secretary

Counsel

Thomas Whyatt, Esq.

**MEETING AGENDA
MONDAY, August 15, 2011
7:00P.M.**

1. Roll Call
2. Proof of Notice of Meeting
3. Approval of Minutes of July 18 Meeting
4. Request for Bills and Communications
5. Report from the Chair
6. Report from the Administrative Director
7. Reports of Committees
 - Audit
 - Governance – Update on Reports to be sent to ABO
 - Treasurer's Report
8. Old Business
 - Action Items
 - BOA Grant – Ian MacDougall & Jim MacIver
 - PILOTS & IDA Properties Spreadsheet Update
 - 1 Corwin Court Payments
 - Property Maintenance
 - The Foundry – Extension of Time
 - Cell Tower – taxes/ground leases
 - Information Items
9. New Business
 - LDC Discussion
10. Adjourn to Executive Session.
11. Next Monthly Meeting Scheduled for September 19, 2011