

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

Chief Executive Officer

Theresa Waivada

Staff

Craig Skelly,
Chief Financial Officer
C.K. Boyle,
Recording Secretary

Counsel

Thomas Whyatt, Esq.

**MEETING AGENDA
MONDAY, November 21, 2011
7:00P.M.**

1. **Roll Call**
2. **Proof of Notice of Meeting**
3. **Approval of October 17 Minutes**
4. **Request for Bills and Communications**
5. **Report from the Chair**
6. **Report from Chief Executive Officer**
7. **Reports of Committees**
 - **Audit – Michael Curry, Chair**
 - **Treasurer's Report – Michael Curry**
 - **Governance – Jerry Maldonado**
8. **Old Business**
 - **BOA Application Status – components & funding requested**
 - **Adoption of 2009 Audit**
 - **Approval Contract for Auditors for 2011-2012**
 - **Scobie Drive Access Agreement Update**
 - **Cell Tower – request for extension of lease**
9. **New Business**
 - **Nominating Committee for 2012 Officers**
 - **Property Insurance**
 - **Adoption of Charter for Audit Committee**
 - **Adoption of Charter for Governance Committee**
 - **Addendum, and New Member Orientation Policy**
10. **Next Monthly Meeting Scheduled for December 19, 2011**