

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.

MEETING AGENDA
MONDAY, April 18, 2011
7:00P.M.

1. **Roll Call**
2. **Proof of Notice of Meeting**
3. **Approval of Minutes of March 21, 2011 Meeting**
4. **Request for Bills and Communications**
5. **Report from the Chair**
6. **Report from the Administrative Director**
7. **Reports of Committees**
 - **Audit**
 - **Governance**
 - **Internal Control Policy**
 - **Ms. Waivada - Administrative Guidelines**
 - **Treasurer's Report**
8. **Old Business**
 - **Action Items**
 - **EDA Grant 01-01-7839 Disbursement Final Amount**
 - **PILOTS Spreadsheet Update**
 - **The Foundry: status of Mr. Weiss' request for CofO deadline extension**
 - **Active Ventilation PILOT Application**
 - **Information Items**
 - **Revised Tax Assessments on IDA Properties**
 - **GEMMA Bond FOIL, M&T Follow-up**
 - **Scobie Drive RFP**
9. **New Business**
 - **1 Corwin Court**
 - **Hudson Valley Center for Innovation Proposal To EDA - Dr. Arthur Antonisen, Chair of the Board of Directors**
10. **Adjourn to Executive Session to discuss litigation**
11. **Next Monthly Meeting Scheduled for May 23, 2011**

