

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.

**MEETING AGENDA**

**MONDAY, May 16, 2011**

**7:00P.M.**

1. **Roll Call**
2. **Proof of Notice of Meeting**
3. **Approval of Minutes of April 18, 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 – Progress Report**
  - **Treasurer's Report**
8. **Old Business**
  - **Action Items**
    - **PILOTS & IDA Properties Spreadsheet Update**
    - **1 Corwin Court**
  - **Information Items**
    - **Status of EDA Grant 01-01-7839 Disbursement**
    - **Scobie Drive RFP**
    - **Active Ventilation PILOT Application**
9. **New Business**
10. **Adjourn to Executive Session.**
11. **Next Monthly Meeting Scheduled for June 20, 2011**