

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

**Counsel**

Thomas Whyatt, Esq.

**MEETING AGENDA**

**MONDAY, July 18, 2011**

**7:00 P.M.**

1. **Roll Call**
2. **Proof of Notice of Meeting**
3. **Approval of Minutes of June 20, 2011 Meeting & July 11 Work Session**
4. **Request for Bills and Communications**
5. **Report from the Chair**
6. **Report from the Administrative Director**
7. **Reports of Committees**
  - **Audit**
  - **Governance**
  - **Treasurer's Report**
8. **Old Business**
  - **Action Items**
    - **Approval to submit Annual Reports with P&L Statements for 2006, 2007, 2008 to the NYS Authority Budget Office**
    - **PILOTS & IDA Properties Spreadsheet Update**
    - **1 Corwin Court Payments**
    - **Property Maintenance**
    - **The Foundry – Extension of Time**
    - **Cell Tower – taxes/ground leases**
  - **Information Items**
    - i. **Environmental Grants Update – Ian MacDougall**
9. **New Business**
  - **LDC Discussion**
10. **Adjourn to Executive Session.**
11. **Next Monthly Meeting Scheduled for August 15, 2011**