

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

**Staff**

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

**Counsel**

Thomas Whyatt, Esq.

**MEETING AGENDA  
MONDAY, September 19, 2011  
7:00P.M.**

1. **Roll Call**
2. **Proof of Notice of Meeting**
3. **Approval of August 15 Minutes**  
**Treasurer's Report**
4. **Request for Bills and Communications -- Treasurer**
5. **Report from the Chair**
6. **Report from the Administrator/Compliance Consultant**
7. **Reports of Committees**
  - **Audit – Michael Curry, Chair**
  - **Governance – Jerry Maldonado**
8. **Old Business**
  - **Action Items**
    - **BOA Grant Eligibility Status and Recommendations**  
**– Ian MacDougall & Jim McIver**
    - **Scobie Drive – Update by Counsel**
    - **1 Corwin Court PILOT Payments -- Counsel**
    - **The Foundry Status**
    - **Cell Tower – taxes/ground leases**
    - **Murphy's Ditch Easement - Counsel**
9. **New Business –Appointment of Administrative Director**
10. **Adoption of 5-year Budget for submission to the ABO**
11. **Adjourn to Executive Session.**
12. **Next Monthly Meeting Scheduled for October 17, 2011**