

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
Jerry Maldonado
Sean O'Shea

Executive Director

Theresa G. Waivada

Staff

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

Counsel

Thomas Whyatt, Esq

AGENDA

THURSDAY, FEBRUARY 9, 2012

7:00P.M.

Location: Law Library

1. Roll Call
2. Proof of Notice of Meeting
3. Approval of January 17 Minutes
4. Request for Bills and Communications & Treasurer's Report
5. Report from the Chair
6. Report from Chief Executive Officer
7. Reports of Committees
 - Audit – Michael Curry, Chair
 - 2010 Audit
 - 2011 Audit
 - Governance – Joshua Smith
 - Motion to adopt revised By-Laws
8. Old Business
 - Scobie Drive NCAC, BOA Status/EPA Update
 - Corwin Management Litigation /Authorization -Thomas Whyatt
9. New Business
10. Adjourn to Executive Session to discuss proposed litigation regarding The Foundry project
11. Resume Meeting
12. Adjournment

The Next Monthly Meeting Scheduled for March 19, 2012