

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
TUESDAY, FEBRUARY 22, 2010

1. **Roll Call**
2. **Proof of Notice of Meeting**
3. **Approval of Minutes of January 27, 2011 Meeting and Special Meeting**
4. **Request for Bills and Communications**
5. **Reports of Committees**
 - **Governance**
 - **Audit**
 - **Treasurer's Report**
6. **Old Business**
 - **Action Items**
 - **Appointment of Bookkeeper, effective 2/21/2011**
 - **Foundry Quarterly Report & Update**
 - **Active Ventilation Application and PILOT negotiations**
 - **Scobie Drive RFP**
 - **East Parmenter Street/LNA – KNEC Funds**
 - **Information Items**
 - **Update on County IDA meeting and local condominium projects**
 - **FOIL requests - Gemma Bond, Foundry**
7. **New Business**
 - **Appointment of Certification Consultant, effective 1/29/2011**
 - **Contract Review for Recording Secretary**
8. **Adjourn to Executive Session for legal advice**
9. **Regular Monthly Meeting Scheduled for March 21, 2011**

2011 Meeting Schedule: **January 18, February 22, March 21**
 April 18, May 16, June 20
 July 18, August 15, September 19
 October 17, November 21, December 18