

MINUTES of the City of Newburgh Industrial
Development Agency Meeting held on February 14,
2006 at the Legislative Chambers, City of
Newburgh City Hall, 83 Broadway, Newburgh, NY

The meeting was called to order by Nicholas Valentine, Chairman

I. ROLL CALL

Members Present:

Regina Angelo
Martin Boone
George Bowles, Jr.
Mary Ann Dickinson
Darren McCurry
Nicholas Valentine

Members Absent:

Salvatore Cracolici

Also Present:

Robert McKenna, Administrative Director
Stewart P. Glenn, local counsel to City of Newburgh Industrial Development Agency
Jean-Ann McGrane, City Manager
Members of the Press
Members of the Public

II. PROOF OF NOTICE OF MEETING

A Notice of Meeting as sent to all Members was displayed by Administrative Director Robert McKenna.

III. APPROVAL OF MINUTES

Upon motion made by Ms. Angelo and seconded by Mr. Boone, the Agency by a vote of 6-0 voted to approve the minutes of the December 12, 2005 Meeting.

IV. REQUEST FOR BILLS AND COMMUNICATIONS

None

V. REPORT OF THE TREASURER

None

VI. REPORTS OF COMMITTEES

None

VII. UNFINISHED BUSINESS

None

VIII. NEW BUSINESS

1. Mr. McKenna presented Resolution No. 1 – Accepting the Conveyance of the Surface of Certain Premises of City of Newburgh Located in the Town of Newburgh for Economic Development Purposes. Upon motion made by Mr. Boone and seconded by Ms. Angelo, and after discussion, the Agency by a vote of 6-0 approved Resolution No. 1. A copy of the Resolution is attached to the original minutes.

2. Mr. McKenna presented Resolution No. 2 – Authorizing the Administrative Director to Execute an Easement in Behalf of Newburgh Plaza, LLC to Allow it to Cross Over and Have Access to IDA Owned Property Located at Route 300 and Old Little Britain Road, Town of Newburgh, for the Purposes of Performing Required Maintenance, Repairs and Related Services. Upon motion made by Mr. Boone and seconded by Mr. Bowles, and after discussion, the Agency by a vote of 6-0 approved Resolution No. 2. A copy of the Resolution is attached to the original minutes.

Upon motion made by Ms. Angelo and seconded by Mr. Boone the Agency by a vote of 6-0 entered into Executive Session to discuss a contract and potential litigation.

Upon motion made by Ms. Angelo and seconded by Mr. Bowles, the Agency voted to come out of Executive Session by a vote of 6-0.

3. Mr. McKenna presented Resolution No. 3 – Authorizing the Administrative Director to Enforce the Contract Default of The Church of God of Central Newburgh with Respect to its Contract with Den Cass Associates to Purchase the Broadway School Premises. Upon motion made by Ms. Angelo and seconded by Ms. Dickinson, and after discussion, the Agency by a vote of 6-0 approved Resolution No. 3. A copy of the Resolution is attached to the original minutes.

Upon motion made by Mr. Bowles and seconded by Ms. Angelo, the Agency by a vote of 6-0 adjourned the meeting.

Respectfully submitted,

George Bowles, Jr.
Secretary