

MINUTES of the City of Newburgh Industrial  
Development Agency Special Meeting held on April  
3, 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.  
Salvatore Cracolici  
Mary Ann Dickinson  
Darren McCurry  
Nicholas Valentine

Members Absent:

None

Also Present:

Robert McKenna, Administrative Director  
Stewart P. Glenn, local counsel to City of Newburgh Industrial Development Agency  
Joseph Catania, litigation counsel  
William Hauser, Den Cass Associates  
Jean-Ann McGrane, City Manager  
Dawn Gobeo, Comptroller  
Members of the Press  
Members of the Public

II. PROOF OF NOTICE OF MEETING

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

Upon motion made by Ms. Angelo and seconded by Ms. Dickinson the Agency by a vote of 7-0 entered into Executive Session to discuss potential litigation.

Upon motion made by Mr. Boone and seconded by Ms. Dickinson, the Agency by a vote of 7-0 came out of Executive Session.

Upon motion made by Ms. Dickinson and seconded by Mr. Boone, the Agency by a vote of 7-0 adjourned the meeting.

Respectfully submitted,

George Bowles, Jr.  
Secretary