

MINUTES of the City of Newburgh Industrial
Development Agency Meeting held on September
11, 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:

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

Members Absent:

None

Also Present:

Robert McKenna, Administrative Director
Stewart P. Glenn, local counsel to City of Newburgh Industrial Development Agency
Dawn Gobeo, City of Newburgh Comptroller
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. McCurry, the Agency, by a vote of 7-0, approved the minutes of the June 12, 2006 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 – Relating to the A & P Coat, Apron and Linen Supply, Inc. Project. Upon motion made by Ms. Angelo and seconded by Mr. Boone, and after discussion, the Agency by a vote of 7-0 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 agreement with Community Initiatives Development Corporation. A motion to approve the resolution was made by Ms. Angelo and seconded by Mr. Boone. Mr. McKenna distributed a memo which listed the accomplishments of Community Initiatives Development Corporation during the year which just ended. During a lengthy discussion Members of the Agency requested quarterly reports listing the work accomplished by the contractor and the cost of same. After further discussion the Agency by a vote of 5-2 approved Resolution No. 2 with Mr. Cracolici and Ms. Dickinson voting against adopting the Resolution. A copy of the Resolution is attached to the original minutes.

There being no further business of the Agency, upon motion made by Mr. Bowles and seconded by Ms. Dickinson, the Agency voted to adjourn the meeting by a vote of 7-0.

Respectfully submitted,

George Bowles, Jr.
Secretary