

MINUTES of the City of Newburgh Industrial
Development Agency Meeting held on October 10,
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

Members Absent:

Darren McCurry

Also Present:

Robert McKenna, Administrative Director
Stewart P. Glenn, local counsel to City of Newburgh Industrial Development Agency
Dawn Gobeo, City of Newburgh Comptroller
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 Mr. Boone and seconded by Ms. Angelo, the Agency, by a vote of 6-0, approved the minutes of the September 11, 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 – Authorizing the Administrative Director to execute an Agreement with Arace & Company Consulting, LLC. 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.

There being no further business of the Agency, upon motion made by Mr. Bowles and seconded by Mr. Boone, the Agency voted to adjourn the meeting by a vote of 6-0.

Respectfully submitted,

George Bowles, Jr.
Secretary