

MINUTES of the City of Newburgh Industrial
Development Agency Meeting held on April 23,
2007, 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
Nicholas Valentine

Member Absent:

Darren McCurry

Also Present:

Robert McKenna, Administrative Director
Stewart P. Glenn, local counsel to City of Newburgh Industrial Development Agency
Jane-Ann McGrane, City Manager
Dawn Gobeo, City 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. Bowles and seconded by Mr. Boone, the Agency, by a vote of 6-0, approved the minutes of the October 23, 2006 Meeting.

IV. REQUEST FOR BILLS AND COMMUNICATIONS

1. Mr. McKenna distributed copies of the letter dated April 9, 2007 which Mr. McKenna sent to Robert Carchietta of 132 Broadway Associates as directed by the Agency.

2. Mr. McKenna announced to the Agency that New York's new Secretary of State, Hon. Loraine Vasquez Cortez, will be making an information gathering visit to Newburgh at 10:30 am on Thursday, April 26, 2007.

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 Live Work Learn Play LLP. 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 Acceptance of Title to a portion of a certain parcel of realty in the City of Newburgh from Northeast Industrial Development Corp. 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. 2. A copy of the Resolution is attached to the original minutes.
3. Mr. McKenna presented Resolution No. 3 – Authorizing the conveyance of a certain parcel of realty in the City of Newburgh to the City of Newburgh, a municipal corporation. Upon motion made by Ms. Angelo and seconded by Mr. Bowles, 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.

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

Respectfully submitted,

George Bowles, Jr.
Secretary