

City of Newburgh Industrial Development Agency
83 Broadway, Newburgh NY 12550
(845) 569-7369

Governance Committee Meeting

Location: City Hall, 3rd Floor Council Chambers, Newburgh, NY
December 15, 2014
6:30 pm – 7 pm

Present: Chair Joshua Smith, Richard Bedrosian, Austin DuBois, John Penney
Thomas Whyatt, Counsel, Teri Waivada, Executive Director

The meeting was called to order at 6:45 p.m.

Mr. DuBois advised that he made minor punctuation and typographical corrections in his review of the by-laws.

The Board discussed their reviews of the UTEP, Policies, and By-laws on the Agency's website. No member felt any changes were necessary.

Mr. DuBois moved that Resolution Number 2014-12-15-1 be presented to the Board for re-adoption of the Agency's Investment Policy, Property Disposition Policy, Procurement Policy, Whistleblower Protection Policy, Policies Governing the Use of Authority Discretionary Fund, Strategic Financial Assistance Policy, the Uniform Tax Exemption Policy, Code of Ethics, Code of Conduct for Agency Employees, Internal Control Policy, By-Laws, and Duties and Responsibilities of Board Members. All members present agreed unanimously.

There being no further business, the meeting was adjourned at 7 p.m.

Joshua L. Smith, Chair, Governance Committee