

City of Newburgh Industrial Development Agency

Governance Committee

Location: 227 Montgomery Street

Newburgh, NY

March 8, 2014

11 am to 1:30pm

Present: Joshua L. Smith, Chair. Jack Penney, Jerry Maldonado, Nancy Thomas
T. Waivada, Executive Director

Interviewees: 11: AM - Jimmy R. Mera
Noon - Austin DuBois

The Members of the Committee received copies of resumes from the interested candidates by email prior to the interviews.

Prior to the meeting, each candidate received correspondence advising them of the Agency Mission,, Website information for the Agencies and the Authorities Budget Office and a letter ABO detailing progress on certifying the Agency following its decertification in 2007-08.

At each interview, each candidate were questioned on their interest, availability and advised of their duties and responsibilities. They directed questions to the Committee as well.

Following the interviews, the Committee agreed that the candidates showed enthusiasm and commitment to serving on the Board. They agreed to recommend the appointment of the two candidates to the City Council.

The meeting was adjourned at 1:30.

Attest to:


Joshua L. Smith, Chair, Governance Committee